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GROUP SENSE (INTERNATIONAL) LIMITED

權智(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00601)

CHANGE OF COMPANY SECRETARY

The Board announces that:

1. Mr. Yu Leung Fai, Philip has resigned as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company; and
2. Mr. Fan Kwok Man has been appointed as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee,

with effect from 20 August 2015.

The board of directors (the “**Board**”) of Group Sense (International) Limited (the “**Company**”) announces that Mr. Yu Leung Fai, Philip (“**Mr. Yu**”) has tendered his resignation as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 20 August 2015, due to the need to devote more time to pursue his other business commitments. Mr. Yu confirmed that he has no disagreement with the Board and that there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Fan Kwok Man (“**Mr. Fan**”) has been appointed as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 20 August 2015.

Mr. Fan holds a Bachelor of Business Administration in Insurance, Financial and Actuarial Analysis from the Chinese University of Hong Kong and he is member of the Hong Kong Institute of Certified Public Accountants and has over 7 years of experience in auditing, accounting, financial management and corporate finance.

* *For identification purpose only*

The Board would like to take this opportunity to welcome Mr. Fan for his new appointment and express its gratitude to Mr. Yu for his dedicated service as well as valuable contribution to the Company during his term of services.

By Order of the Board
Group Sense (International) Limited
Shum Sai Chit
Chairman

Hong Kong, 20 August 2015

As at the date of this announcement, the executive Directors are Mr. Shum Sai Chit and Ms. Chi Bi Fen; non-executive Directors are Professor Meng Jian and Dr. Tam Wai Ho, Samson JP; independent non-executive Directors are Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Chen Gang.