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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 AUDITORS**

This announcement is made by the board of directors (the “**Board**” or “**Directors**”) of Group Sense (International) Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Ernst & Young resigned as the auditors of the Company with effect from 7 June 2017. The Board and the audit committee proposed to appoint HLB Hodgson Impey Cheng Limited (“**HLB**”) as the new auditors of the Company to fill the casual vacancy following the resignation of Ernst & Young and to hold office until the conclusion of the next annual general meeting of the Company at which time an auditor may be appointed by the Shareholders (the “**Appointment of Auditors**”).

HLB is the existing auditors of Century Sunshine Group Holdings Limited (Stock code: 00509), the holding company of the Company (together with its subsidiaries, “Century Sunshine Group”). The Board is of the view that it would be in the best interest of the Company and its shareholders as a whole for the Company to appoint same auditors as Century Sunshine Group to align the audit work and enhance the efficiency of the audit services.

Ernst & Young has confirmed in its letter of resignation dated 7 June 2017 that there are no circumstances connected with their resignation which they considered should be brought to the attention of the members or creditors of the Company in relation to the change of the auditors of the Company. The Board of the Company also confirms that there are no matters or circumstances in respect of the resignation of Ernst & Young as the auditors of the Company which should be brought to the attention of the shareholders of the Company and there are no outstanding matters between the Company and Ernst & Young.

Pursuant to bye-law 157 of the bye-laws of the Company, the Appointment of Auditors is subject to approval by the holders of ordinary shares of the Company (the “**Shareholders**”) by way of an ordinary resolution at a special general meeting (the “**SGM**”) and shall come into effect upon the passing of such ordinary resolution by the Shareholders at the SGM.

The SGM will be convened and held for the Shareholders to consider and, if thought fit, approve the Appointment of Auditors. A circular containing, among other things, information in relation to the Appointment of Auditors and a notice convening the SGM to approve the Appointment of Auditors will be despatched to the Shareholders as soon as practicable.

The Board would like to take this opportunity to express its gratitude to Ernst & Young for its professional services rendered to the Group in the past years.

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

Hong Kong, 7 June 2017

As at the date of this announcement, the Board comprises the following members:

*Executive Directors* : *Mr. Shum Sai Chit and Ms. Chi Bi Fen*

*Non-executive Directors* : *Professor Meng Jian and Dr. Tam Wai Ho, Samson JP*

*Independent Non-executive Directors* : *Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Kwan Ngai Kit*

*Website: <http://www.gsl.com.hk>*