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## **Century Sage Scientific Holdings Limited**

**世紀睿科控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1450)**

### **RESIGNATION OF ONE OF THE JOINT AUDITORS**

This announcement is made by Century Sage Scientific Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that LKY China (“**LKY**”) has resigned (the “**Resignation**”) as one of the joint auditors of the Company with effect from 16 December 2020 as LKY has decided not to apply for registration as Public Interest Entity Auditor, which is required to serve as auditors to listed companies under the Financial Reporting Council Ordinance, Chapter 588 of the Laws of Hong Kong. Mazars CPA Limited will remain as the sole auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

LKY confirmed in writing that there are no other matters in connection with its resignation that needs to be brought to the attention of the shareholders of the Company. Both the Board and the audit committee of the Company confirm that there is no disagreement between the Company and LKY and that there are no matters in respect of the Resignation which should be brought to the attention of the shareholders of the Company.

The Board confirms that LKY has not commenced any audit work on the financial statements of the Group for the financial year ending 31 December 2020. The Board believes that the Resignation will not have any impact on the annual audit of the Group for the financial year ending 31 December 2020.

The Board would like to take the opportunity to express its gratitude to LKY for its professional services and support rendered to the Company in the past.

By order of the Board  
**Century Sage Scientific Holdings Limited**  
**Lo Chi Sum**  
*Chairman*

Hong Kong, 16 December 2020

*As at the date of this announcement, the executive Directors are Mr. Lo Chi Sum, Mr. Leung Wing Fai, Mr. Geng Liang and Mr. Li Jinping, and the independent non-executive Directors are Mr. Hung Muk Ming, Dr. Ng Chi Yeung, Simon and Mr. Mak Kwok Wing.*