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SAGE INTERNATIONAL GROUP LIMITED

仁智國際集團有限公司

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8082)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Sage International Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 10th Floor, Fun Tower, 35 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Wednesday, 15 May 2019 for the following purposes:-

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries (the “Group”) for the three months ended 31 March 2019;
2. To consider and approve the announcement of the quarterly results of the Group to be published on the GEM website and Company’s website;
3. To consider the payment of a dividend, if any;
4. To consider closure of the Register of Members, if necessary; and
5. To transact any other business.

On behalf of the board of
Sage International Group Limited
Dong Choi Chi, Alex
Executive Director

Hong Kong, 2 May 2019

As at the date of this announcement, the executive Directors are Mr. Chong Cho Lam and Mr. Dong Choi Chi, Alex, and independent non-executive Directors are Mr. Chan Wai Man, Mr. Siu Hi Lam, Alick and Mr. Ting Kit Lun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcement” page of the GEM Website for at least 7 days from the day of its publication and on the website of the Company at www.sig.hk.