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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Century Sage Scientific Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2015 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2014, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 11 March 2015

As at the date of this announcement, the executive directors are Mr. Lo Chi Sum, Mr. Leung Wing Fai, Mr. Zhou Jue, Mr. Sun Qingjun, Mr. Huang He and Mr. Geng Liang, and the independent non-executive directors are Mr. Ma Guoli, Dr. Ng Chi Yeung, Simon and Mr. Hung Muk Ming.