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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 Monday, 24 August 2015 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2015 and the payment of an interim 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 August 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 Dr. Ng Chi Yeung, Simon, Mr. Hung Muk Ming and Mr. Mak Kwok Wing.