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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)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the SFO.

The Board wishes to inform Shareholders and potential investors that the Group is expected to have a decrease by about 15% in the revenue for the year ended 31 December 2015 as compared to that for the year ended 31 December 2014. The net profit is expected to be decreased by around 50% for the year ended 31 December 2015 as compared to that for the year ended 31 December 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Century Sage Scientific Holdings Limited (“**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to inform shareholders of the Company (“**Shareholders**”) and potential investors that the Group is expected to have a decrease in both revenue and net profit for the year ended 31 December 2015 (“**Current Year**”) as compared to that for the year ended 31 December 2014 (“**Corresponding Year**”).

Base on the information currently available, the Board expects a decrease by about 15% in revenue and a decrease of net profit by around 50% in the Current Year as compared to the Corresponding Year. Major factors attributable to the decreases in the Current Year include the decrease of the revenue as a result of the delay in the tendering process of some potential projects and decrease in customer spending due to the slowdown in the growth of

the China's economy; The Board believes that the delay of potential projects in 2015 should roll over into the year of 2016 and would contribute to the revenue in 2016. The decrease in net profit of the current year was also attributable to the increase of the research and development expenses due to the expansion of the development teams. The development teams have been heavily invested in the development of a new generation of interactive platform and mobile transmissions solutions which the Board believes these products shall strengthen the new segments after their launching in 2016.

The Group is still in the process of finalising its audited consolidated annual results for the Current Year. The information contained in this announcement is only based on the Board's preliminary assessment in accordance with the unaudited management accounts of the Group for the Current Year and other information currently available to the Company and is not based on any financial data or information that has been audited or reviewed by the Company's auditors. The audited consolidated annual results for the Current Year will be published by the Company within the timeframe as stipulated under the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 29 February 2016

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.