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## **GROUP SENSE (INTERNATIONAL) LIMITED**

**權智（國際）有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 601)**

### **ANNOUNCEMENT**

#### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Group Sense (International) Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 2606A, 26/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Wednesday, 23 March 2016 for the purposes of approving, inter alia, the final results of the Company and its subsidiaries for the period ended 31 December 2015.

#### **RESIGNATION OF DIRECTOR**

On 7 March 2016, the Board of the Company received a resignation letter from Mr. Chen Gang (“Mr. Chen”), informing the Board of his resignation from his positions as a non-executive director of the Company, a member of Audit Committee and Nomination Committee under the Board to devote more time to his own business engagement. The resignation takes effect from 7 March 2016. Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Chen, the Company currently has two independent non-executive directors and Audit Committee members. As such, the requirements of Rules 3.10(1) and 3.21 of the Listing Rules have not been met by the Company. The Company will identify a suitable candidate for appointment as an independent non-executive director and the member of Audit Committee within three months from the date of resignation of Mr. Chen in order to comply with the requirements of Rules 3.11 and 3.23 of the Listing Rules.

\* For identification purpose only

The Board would like to take this opportunity to express its appreciation to Mr. Chen for his invaluable contributions to the Company during his period of service.

By order of the Board  
**Group Sense (International) Limited**  
**Shum Sai Chit**  
*Chairman*

Hong Kong, 7 March 2016

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Shum Sai Chit and Ms. Chi Bi Fen; two non-executive Directors, namely Professor Meng Jian and Dr. Tam Wai Ho, Samson JP; and two independent non-executive Directors, namely Mr. Kwong Ping Man and Mr. Cheung Sound Poon.*

*If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.*