GROUP SENSE (INTERNATIONAL) LIMITED
權智（國際）有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 601)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 7 March 2016 in relation to the Notice of Board Meeting and Resignation of Director (the "Announcement"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board wishes to clarify that Mr. Chen has informed the Board of his resignations from his positions as an independent non-executive director of the Company, instead of a non-executive director. Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

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

Hong Kong, 8 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.

* *For identification purpose only*