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GROUP SENSE (INTERNATIONAL) LIMITED

權智（國際）有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00601)

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, 31 August 2016 for the purposes of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

By order of the Board
Group Sense (International) Limited
Fan Kwok Man
Company Secretary

Hong Kong, 19 August 2016

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

* *For identification purpose only*