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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 Suite 1105, 11th Floor, Tower 6, The Gateway, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 27 March 2018 for the purposes of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2017.

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

Hong Kong, 12 March 2018

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