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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Century Sage Scientific Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 31 August 2021 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2021 and transacting any other business.

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

Hong Kong, 19 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Lo Chi Sum, Mr. Leung Wing Fai, Mr. Geng Liang and Mr. Li Jinping, and the independent non-executive directors of the Company are Mr. Hung Muk Ming, Dr. Ng Chi Yeung, Simon, and Mr. Mak Kwok Wing.