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Century Sage Scientific Holdings Limited

世紀睿科控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1450)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise specified, terms defined in this notice shall have the same meanings in the circular of the Company dated on the same day as this notice (the “**Circular**”). Details regarding the resolutions in this notice are set out in the Circular.

NOTICE IS HEREBY GIVEN that an EGM of the Company will be held at Building H8, Privy Council, No. 10 Jiachuang Road, Opto-Mechatronics Industrial Park, Tongzhou District, Beijing, the PRC at 3:00 p.m. (Hong Kong time) on Thursday, 8 December 2022 for the purposes of considering and, if thought fit, passing with or without modifications, the following resolutions which will be proposed as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. To approve the adoption of the New Share Award Plan with effect from the Adoption Date, and to authorize the Directors to do all acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the New Share Award Plan, including without limitation:
 - (a) to administer or authorize a committee of the Board to administer the New Share Award Plan under which Awards will be awarded to the Eligible Participants (as defined in the New Share Award Plan) under the New Share Award Plan, including but not limited to determining and granting the Awards in accordance with the terms of the New Share Award Plan;
 - (b) to modify and/or amend the New Share Award Plan from time to time provided that such modification and/or amendment is effected in accordance with the terms of the New Share Award Plan and subject to the Listing Rules;

- (c) to allot and issue from time to time such Shares which shall not in aggregate exceed 10% of the total number of Shares outstanding as at the date of approval of the New Share Award Plan by the Shareholders, as may be required to be allotted and issued pursuant to the grant of the Awards under the New Share Award Plan and subject to the Listing Rules;
 - (d) to allot and issue to Service Providers (as defined in the New Share Award Plan) from time to time such Shares which shall not in aggregate exceed 0.5% of total number of Shares outstanding as at the date of approval of the New Share Award Plan by the Shareholders, as may be required to be allotted and issued pursuant to the grant of the Awards under the New Share Award Plan and subject to the Listing Rules; and
 - (e) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the New Share Award Plan.
2. Conditional upon resolution no. 1 above being passed, existing share option scheme which was adopted by the Company on 13 June 2014 be and is hereby terminated with effect from the adoption of the New Share Award Plan.

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

Hong Kong, 18 November 2022

Principal place of business in Hong Kong:

Unit 910, 9/F
Tins Enterprises Centre
777 Lai Chi Kok Road
Cheung Sha Wan
Kowloon
Hong Kong

Notes:

1. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy/more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
2. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time of holding the meeting (i.e. 3:00 p.m. on Tuesday, 6 December 2022), Hong Kong time or any adjournment thereof. Delivery of the form of proxy shall not preclude a shareholder from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

3. For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Monday, 5 December 2022 to Thursday, 8 December 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. (Hong Kong time) on Friday, 2 December 2022.
4. The resolutions set out in this notice shall be decided by poll.

As at the date of this notice, the executive Directors are Mr. Lo Chi Sum, Mr. Li Jun, Mr. Li Jinping and Ms. Zhao Hui Li and the independent non-executive Directors are Mr. Cui Xiao Bo, Mr. Ma Zhan Kai and Dr. Yu Guo Jie.