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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)

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, 28 March 2023 for the purpose of considering and approving the consolidated annual results of the Group for the year ended 31 December 2022 and its publication, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 16 March 2023

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