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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)

Delay in Despatch of Circular

As additional time is required to finalise the content of the Circular, the despatch of the Circular will be postponed from 16 May 2012 to on or before 15 June 2012.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 24 April 2012 in respect of the disposal of 17% equity interest in and the assignment of a shareholder loan made to Guangdong ZDXT Software Technology Company Limited. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, the circular (the “**Circular**”) containing further details of the Disposal and a notice to convene the SGM, will be despatched to the Shareholders on or before 16 May 2012.

As additional time is required to finalise the content of the Circular, the despatch of the Circular will be postponed from 16 May 2012 to on or before 15 June 2012.

By order of the Board
Group Sense (International) Limited
Dr. Tam Wai Ho, Samson JP
Chairman

Hong Kong, 16 May 2012

As at the date of this announcement, the Board comprises Dr. Tam Wai Ho, Samson JP, Mr. Tam Wai Tong, Thomas, Mrs. Tam Mui Ka Wai, Vivian, Mr. Kazuhiro Otani, Mr. Lee Koon Hung, and Ms. Luk Chui Yung, Judith as executive directors; Mr. Yung Wing Ki, Samuel SBS, MH, JP, Mr. Ho Kwok Shing, Harris and Mr. Wong Kon Man, Jason as independent non-executive directors.

Website: <http://www.gsl.com.hk>

** Denotes English translation of Chinese names and is provided for identification purpose only*