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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 Wednesday, 28 March 2018 for the purpose of considering and approving the consolidated annual results of the Group for the year ended 31 December 2017 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 2018

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