

香港聯合交易所有限公司  
(香港交易及結算所有限公司全資附屬公司)  
**The Stock Exchange of Hong Kong Limited**  
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**通告 CIRCULAR**

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FOR REFERENCE ONLY

Subject : Display of Adjusted Previous Closing Price of Sage International Group Limited (stock code 8082) on AMS/3 for its 10-into-1 Share Consolidation on 1 September 2014

Enquiry Tel : Mr. Eric Lam (Tel: 2840 3087)

Pursuant to the share consolidation timetable issued by Sage International Group Limited (“Sage International”), the share consolidation of 10 shares of HK\$0.0025 each in Sage International into 1 consolidated share of HK\$0.025 each will become effective on 1 September 2014.

Amongst other terms and conditions, Sage International’s share consolidation is subject to the passing of relevant resolution(s) to approve the share consolidation at the Special General Meeting to be held on 29 August 2014. Shareholders, investors and market participants should read the Sage International’s circulars and regulatory announcements in full including the terms and conditions of Sage International’s share consolidation in dealing with Sage International’s shares. If they are in doubt, they should consult their professional adviser(s).

Further, as an AMS/3 standard practice for share consolidation and for reference only, an Adjusted Previous Closing Price will be displayed in the “PRV CLOSE” field of Sage International’s AMS/3 temporary stock page (stock code: 8400) on 1 September 2014. Calculation of the Adjusted Previous Closing Price will be based on Sage International’s closing price on 29 August 2014 (i.e. the day immediately before the share consolidation becoming effective) and by using the following standard adjustment formula for share consolidation generally.

Adjustment Formula:

Adjusted Previous Closing Price

= Closing Price on the day immediately before Share Consolidation becoming effective x R

where:

R = Ratio of Share Consolidation, i.e. 10/1

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For illustration purpose, depending on Sage International's closing price on 29 August 2014, the Exchange shall base on the above standard formula for share consolidation generally to calculate and display the Adjusted Previous Closing Price on Sage International's AMS/3 temporary stock page on 1 September 2014 as follows:-

<u>BEFORE SHARE CONSOLIDATION</u>	<u>AFTER SHARE CONSOLIDATION</u>
<u>Unadjusted Closing Price on 29 August 2014</u>	<u>Adjusted Previous Closing Price on 1 September 2014</u>
(HK\$)	(HK\$)
0.0430	0.430
0.0435	0.435
0.0440	0.440
0.0445	0.445
0.0450	0.450
0.0455	0.455
0.0460	0.460
0.0465	0.465
0.0470	0.470
0.0475	0.475
0.0480	0.480
0.0485	0.485
0.0490	0.490
0.0495	0.495
0.0500	0.500
0.0510	0.510
0.0520	0.520
0.0530	0.530
0.0540	0.540
0.0550	0.550
0.0560	0.560
0.0570	0.570
0.0580	0.580
0.0590	0.590
0.0600	0.600
0.0610	0.610
0.0620	0.620
0.0630	0.630
0.0640	0.640
0.0650	0.650

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