



GROUP SENSE (INTERNATIONAL) LIMITED

權智(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 601)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Group Sense (International) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 6th Floor, Building 9, No.5 Science Park West Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong on Tuesday, 11th December, 2007 at 10:00 a.m. for the purposes of approving, inter alias, the unaudited interim results of the Company and its subsidiaries for the six months ended 30th September, 2007 and to consider the payment of interim dividend (if any).

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

Hong Kong, 26th November, 2007

** For identification purpose only*

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, Dr. Fok Ting Yeung, James, and Ms. Luk Chui Yung as executive directors; Mr. Lo Chi Chung, William as non-executive director; Mr. Yung Wing Ki, Samuel _{MH, JP}, Mr. Ho Kwok Shing, Harris and Mr. Wong Kon Man, Jason as independent non-executive directors.

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