Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GroupSense 權智集團

GROUP SENSE (INTERNATIONAL) LIMITED

權智(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00601)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Group Sense (International) Limited (the "**Company**") is pleased to announce that Mr. Fung Henry ("**Mr. Fung**") has been appointed as an independent non-executive director of the Company with effect from 16 July 2013. As invited by the Board, Mr. Fung also agreed to act as the chairman of the Nomination Committee and a member of the Audit and Remuneration Committees of the Company with effect from the aforesaid date.

Mr. Fung, aged 55, is a Certified Public Accountant (Practising) in Hong Kong, a fellow member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants of United Kingdom and the Taxation Institute of Hong Kong respectively. He is also a registered Certified Tax Advisor with the Taxation Institute of Hong Kong and an associate member of the Institute of Chartered Accountants in England and Wales. Mr. Fung has over 27 years of experience in accountancy and financial management. He worked for two public listed companies prior to starting work as a Practising Certified Public Accountant. During the period between 2001 and 2003, he served as an advisor to the board of directors of a leading Japanese Investment Group in Hong Kong. Mr. Fung is experienced in providing auditing and management consulting services to enterprises in a wide range of industries including manufacturing, mining, finance and investment, catering and entertainment, technology and advertising.

Under the letter of appointment entered into between the Company and Mr. Fung ("**Mr. Fung's Appointment Letter**"), his appointment is fixed for a specific term commencing from 16 July 2013 to 31 December 2014 and is subject to retirement and re-election in accordance with the bye-laws of the Company. The appointment of Mr. Fung may be terminated by Mr. Fung by giving the Board 90 days' prior written notice or by the Company by summary notice in writing if the Board, in its reasonable opinion, believes that Mr. Fung or any of his businesses or business dealings are no longer independent from the Company or any of its subsidiaries or associated companies. Pursuant to Mr. Fung's Appointment Letter, Mr. Fung is entitled to a director's fee of HK$128,000 per annum which was determined by reference to the prevailing market rate and is subject to review by the Board from time to time. Mr. Fung is not entitled to any bonus from the Company under his appointment as Independent Non-executive Director.

As at the date of this announcement, Mr. Fung does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance ("**SFO**", Cap. 571 of the Laws of Hong Kong). He does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company. Mr. Fung also confirmed that he did not hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years.

Save as disclosed above, as at the date of this announcement, Mr. Fung does not hold other positions with the Company or other members of the group and he is not aware of any information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") or any other matters that need to be brought to the attention of the shareholders of the Company pursuant to Rule 13.51(2)(w) of the Listing Rules.

Upon the appointment of Mr. Fung, the Company is now in full compliance with the requirements of (i) the number of independent non-executive directors pursuant to Rules 3.10(1) and 3.10A of the Listing Rules; and (ii) the number of Audit Committee members pursuant to Rule 3.21 of the Listing Rules.

The Board would like to welcome Mr. Fung for joining the group.

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

Hong Kong, 17 July 2013

As at the date of this announcement, the Board comprises the following members:

Executive Directors	:	*Dr. Tam Wai Ho, Samson JP, Mr. Tam Wai Tong, Thomas, Mrs. Tam Mui Ka Wai, Vivian, Mr. Kazuhiro Otani and Mr. Lee Koon Hung*
Non-executive Director	:	*Ms. Luk Chui Yung, Judith*
Independent Non-executive Directors	:	*Mr. Yung Wing Ki, Samuel SBS, MH, JP, Mr. Wong Kon Man, Jason and Mr. Fung Henry*

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

* *For identification purpose only*