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SA SA INTERNATIONAL HOLDINGS LIMITED

莎莎國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 178)

Poll Results of the Annual General Meeting held on 3 September 2018

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on Monday, 3 September 2018.

Reference is made to the circular dated 23 July 2018 (the “**Circular**”) issued by Sa Sa International Holdings Limited (the “**Company**”) in relation to, among other things, (i) notice of the annual general meeting; (ii) re-election of retiring directors; and (iii) general mandates to issue new shares and buy back shares. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM, which were set out in the notice of AGM, were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 3,040,034,398 shares. There was no restriction on Shareholders to cast votes on the proposed resolutions at the AGM.

Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions [#]		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditor for the year ended 31 March 2018.	1,976,495,343 (99.98%)	399,685 (0.02%)
2	To declare the final dividend of 11.0 HK cents per Share and the special dividend of 3.0 HK cents per Share for the year ended 31 March 2018.	1,977,167,459 (99.98%)	399,685 (0.02%)
3(1)	To re-elect the following retiring directors of the Company:		
	(a) Dr KWOK Siu Ming Simon as executive director;	1,908,439,801 (96.50%)	69,127,343 (3.50%)
	(b) Dr KWOK LAW Kwai Chun Eleanor as executive director; and	1,869,062,106 (94.51%)	108,505,038 (5.49%)
	(c) Ms KI Man Fung Leonie as independent non-executive director.	1,973,312,730 (99.78%)	4,254,414 (0.22%)
3(2)	To authorise the Board to fix their remuneration.	1,970,199,601 (99.98%)	399,685 (0.02%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.	1,970,051,676 (99.62%)	7,515,468 (0.38%)
5(1)	To grant a general mandate to the Directors to issue additional Shares.	1,590,725,377 (80.53%)	384,675,767 (19.47%)
5(2)	To grant a general mandate to the Directors to buy back Shares.	1,974,721,253 (99.97%)	679,891 (0.03%)
5(3)	To add the total number of Shares which are bought back or otherwise acquired under the general mandate granted to the Directors pursuant to ordinary resolution no. 5(2) to the total number of the Shares which may be issued under the general mandate in ordinary resolution no. 5(1).	1,762,990,007 (89.15%)	214,567,127 (10.85%)

[#] The full text of the resolutions referred to above are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Sa Sa International Holdings Limited
KWOK Siu Ming Simon
Chairman and Chief Executive Officer

Hong Kong, 3 September 2018

As at the date of this announcement, the directors of the Company are:

Executive Directors

Dr KWOK Siu Ming Simon, *SBS, JP* (Chairman and Chief Executive Officer)

Dr KWOK LAW Kwai Chun Eleanor, *BBS, JP* (Vice-chairman)

Dr LOOK Guy (Chief Financial Officer)

Non-executive Director

Ms LEE Yun Chun Marie-Christine

Independent non-executive Directors

Ms TAM Wai Chu Maria, *GBM, GBS, JP*

Ms KI Man Fung Leonie, *GBS, SBS, JP*

Mr TAN Wee Seng