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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)

### Forfeiture of Unclaimed Dividends

Pursuant to the articles of association of Sa Sa International Holdings Limited (the “**Company**”), all dividends unclaimed for six years after having been declared may be forfeited and shall revert to the Company.

As provided by Article 156 of the articles of association of the Company, all dividends unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of directors of the Company and shall revert to the Company. The board of directors wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on **14 January 2019** will be forfeited and revert to the Company:

<u>Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend per Share</u>
Final & special dividends	15 Jun 2012	7 Sep 2012	3.5 & 8.0 HK cents
Interim & special dividends	15 Nov 2012	20 Dec 2012	2.5 & 4.5 HK cents

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividend payments are advised to contact the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited (“**Tricor**”), at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible **but no later than 4:30 p.m. on 14 January 2019**. Tricor’s Customer Service Hotline is (852) 2980 1333 (between 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By order of the board of directors  
**Sa Sa International Holdings Limited**  
**KWOK Siu Ming Simon**  
*Chairman and Chief Executive Officer*

Hong Kong, 12 December 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-chair)

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