

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		31/01/2019					
To : Hong Kong Exchan	iges and Clea	ring Limited					
Name of Issuer	Sa Sa Intern	ational Holdings	Limited 莎莎	國際控股有限公司			
Date Submitted	11/02/2019						
I. Movements in Authori	ised Share Ca	pital					
1. Ordinary Shares							
(1) Stock code :	78 Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of pred	ceding month	8,000,000,000	HK\$0.10	HK\$800,000,000			
Increase/(decrease)	-	-					
Balance at close of the	month _	8,000,000,000	HK\$0.10	HK\$800,000,000			
(2) Stock code : N/	A Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of pred	ceding month						
Increase/(decrease)							
Balance at close of the	month _						

2. Preference Shares			
Stock code : N/A Descript	ion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the er currency):	nd of the month		00,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	3,092,194,194			
Increase/ (decrease) during the month	3,408,209	<u>-</u>		
Balance at close of the month	3,095,602,403	-	<u> </u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	r Snare Optio	on Schemes of t	ne issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable			_	Longod	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
4. 0000 Ob and	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 30/09/2010 Exercise price: HK\$3.16						
Note (a)						
Ordinary shares	0	0	0	0	0	532,000
(Note 1)				<u> </u>		
2. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 17/06/2011 Exercise price:						
HK\$4.95						
Ordinary shares	0	0	0	0	0	1,872,000
(Note 1) 3. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 01/03/2012 Exercise price: HK\$4.77						
Ordinary shares	0	0	0	0	0	22,145,988
(Note 1)					· ·	

De tie leer of char					No. of new shares	No. of new
Particulars of share option scheme					of issuer issued	shares of issuer
including EGM					during the month	which may be
approval date	,	Movement	during the mont	h	pursuant thereto	issued pursuant
(dd/mm/yyyy) and						thereto as at close of the
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		monar
				•		
4. 2002 Share						
Option Scheme adopted on						
29/08/2002						
Date of grant:						
29/06/2012						
Exercise price:						
HK\$4.85	0	•	0	0	0	2 047 000
Ordinary shares	0	0	0	0	0	3,017,000
(Note 1)						
5. 2012 Share						
Option Scheme						
adopted on						
23/08/2012						
Note (b)						
Date of grant: 21/06/2013						
Exercise price:						
HK\$8.07						
Ordinary shares	0	0	0	0	0	5,044,000
(Note 1)						
6. 2012 Share						
Option Scheme adopted on						
23/08/2012						
Date of grant:						
13/04/2018						
Exercise price:						
HK\$4.65 Ordinary shares	0	0	0	0	0	0
(Note 1)						
(.10.0 //						
			Total A. (Ord	linary shares)	0	
			•	ence shares)		
			((Other class)		
Total funds raised duri	na the month	n from exercise	<u> </u>	(Strict diass)		
of options (State curre		THOM CACIOISE	•	-		
·	• /					

Wa	arrants to Issue Shares of the	e Issuer which	are to be Listed				
De (D:	escription of warrants ate of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	. N/A						
_							
_	(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
	Subscription price			_			
2	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
=	. 14//1						
-							
	(/ /) Stock code (if listed) Class of shares			-			
	issuable (Note 1)			_			
3	Subscription price EGM approval date (if applicable) (dd/mm/yyyy) . N/A	(/ /)	-			
-							
_	0.1			-			
	EGM approval date			-			
	(if applicable)		`				
4		(/ /)	-			
4	. 14/^						
1-							
1-	(/ /)				· -		-
	Stock code (if listed)			<u>-</u> ,			
	Class of shares						
				-			
	Subscription price EGM approval date			-			
	(if applicable)	(/ /)	-			
			Total E	3. (Ordina	ary shares)		
				(Preferen	ice shares)		_
				. (C	other class)		_

Cor	vertibles (i.e. Convertible	into Shares	of th	e Issuer which	are to be Liste	∋d)		
Clas	ss and description	Currency amount outstandir		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A							
		_						
		_						
<u>-</u>								
	Stock code (if listed) Class of shares issuable (Note 1)							
	Subscription price EGM approval date							
	(if applicable)							
	(dd/mm/yyyy)	(/ /)					
2.	N/A			<u>_</u>				
		<u> </u>						
	Stock code (if listed) Class of shares							
	issuable (Note 1)							
	Subscription price							
	EGM approval date							
	(if applicable)	, , ,	,					
	(dd/mm/yyyy)	(/ /)					
<u>3.</u>	N/A							
								
								
	Stock code (if listed)							
	Class of shares							
	issuable (Note 1)							
	Subscription price EGM approval date							
	(if applicable)							
	(dd/mm/yyyy)	(/ /)					
4.	N/A							
		<u></u>						
	Otople posts (if the coll)							
	Stock code (if listed) Class of shares							
	issuable (Note 1)							
	Subscription price			<u></u>				
	EGM approval date							
	(if applicable)	(١					
	(dd/mm/yyyy)	(/ /)		otal C. (Ordina	rv shares)		
				,,	(Preferen	ce shares)		_
						ther class)		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than dider onare option otheries)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	7	
	=	
	-	
	4	
shares (Note 1)		
2. N/A		
-	=	
	4	
	4	
shares (Note 1)		
3. N/A		
	7	
-	7	
	7	
shares (Note 1)	-	
Strates (Note 1)		<u> </u>
	4	
Total D. (Ordinary shares)		<u>-</u>
(Preference shares)		
(Other class)		-
(-

Ot	her Movements	in Issued Share Capital			
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
			Class of shares N/A issuable (Note 1)		
1.	Rights issue	At price : State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy)		
			Class of shares N/A issuable (Note 1)		
2.	Open offer	At price : State	_ Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	
			Class of shares N/A issuable (Note 1)		
3.	Placing	At price : State currency	_ Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	
			Class of shares N/A issuable (Note 1)		
4.	Bonus issue		Issue and allotment (/ / date : (dd/mm/yyyy))	
			EGM approval date: (/ / (dd/mm/yyyy))	

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares Ordinary issuable (Note 1)		
5.	Scrip dividend At price : State currency HK\$3.00	Issue and allotment (23/01/2019) date : (dd/mm/yyyy)		
		EGM approval date: (N/A) (dd/mm/yyyy)	3,408,209	Nil
		Class of shares N/A repurchased (Note 1)		
6.	Repurchase of shares	Cancellation date : (/ /) (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Class of shares N/A redeemed (Note 1)		
7.	Redemption of shares	Redemption date : (/ /) (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Class of shares N/A issuable (Note 1)		
8.	Consideration At price : State currency ———	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		

	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares N/A issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)		
10.	Other (Please specify)	At price : State	Class of shares N/A issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)		
			Total E. (Ordir sha (Preference sha (Other cla	res) 3,408,209 res)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	3,408,209
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is Capital").)	sued Share

Remarks (if any):
Note (a): The exercise price has been adjusted to HK\$3.16 on 24 December 2010 pursuant to the
bonus issue (the "Bonus Issue") of shares (on the basis of one bonus share for every one
existing issued share held on 20 December 2010) approved by the shareholders of the
Company at the extraordinary general meeting on 20 December 2010.
Note (b): The 2012 Share Option Scheme is effective 27 August 2012.
Submitted by: Mak Sum Wun Simmy
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.