

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.



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)

Bad Weather Arrangement for the Annual General Meeting

Reference is made to the circular dated 25 July 2022 published by Sa Sa International Holdings Limited (“**Company**”) and the notice of annual general meeting (“**AGM**”) giving notice that the AGM of the Company will be held at Training Room 1, 8/F, Block B, MP Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong, on Thursday, 25 August 2022, at 12:30 p.m. Unless otherwise stated herein, capitalised terms used in this announcement should have the same meaning as those defined in the circular and the notice of AGM.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the date or time originally scheduled for the AGM. In view of this, the Board would like to announce that the AGM will be adjourned to 12:30 p.m., Wednesday, 31 August 2022 if, at any time between 9:00 a.m. and 12:30 p.m. on Thursday, 25 August 2022:

1. Typhoon Signal No. 8 (or above) is or remains hoisted;
2. a Black Rainstorm Warning Signal is or remains in force; or
3. the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that Typhoon Signal No. 8 is expected to be hoisted at any time between 9:00 a.m. and 12:30 p.m. on Thursday, 25 August 2022.

The AGM will be held as originally scheduled if Typhoon Signal No. 8 is lowered before 9:00 a.m. on 25 August 2022, or when an Amber or Red Rainstorm Warning Signal or Typhoon Signal No. 3 (or below) is hoisted or in force.

If the AGM is adjourned, the venue of the AGM will remain unchanged, and all resolutions as set out in the circular and notice of AGM both dated 25 July 2022 will remain unchanged and be proposed at the adjourned AGM.

All proxy forms deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, for the purpose of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will also remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM under bad weather conditions, having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By order of the Board
Sa Sa International Holdings Limited
KWOK Siu Ming Simon
Chairman and chief executive officer

Hong Kong, 24 August 2022

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)
Ms KWOK Sze Wai Melody, *MH*
Mr HO Danny Wing Fi (Co-Chief Financial Officer)

Non-executive Director

Ms LEE Yun Chun Marie-Christine

Independent non-executive Directors

Ms KI Man Fung Leonie, *GBS, SBS, JP*
Mr TAN Wee Seng
Mr CHAN Hiu Fung Nicholas, *MH, JP*