

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 Cayman Islands with limited liability)

(Stock Code: 178)

Poll Results of the Annual General Meeting

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 Thursday, 24 August 2023.

Reference is made to the circular dated 19 July 2023 (the “**Circular**”) issued by Sa Sa International Holdings Limited (the “**Company**”) in relation to, among other things, (i) the notice of Annual General Meeting (“**AGM**”); and (ii) proposals involving re-election of directors and 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 3,103,189,458 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, the directors' report and the independent auditor's report for the year ended 31 March 2023.	1,985,001,795 (99.98%)	475,658 (0.02%)
2(1)	To re-elect the following directors of the Company:		
	(a) Ms KWOK Sze Wai Melody as executive director;	1,982,622,031 (99.86%)	2,855,419 (0.14%)
	(b) Ms KWOK Sea Nga Kitty as executive director;	1,979,365,905 (99.69%)	6,111,545 (0.31%)
	(c) Mr TAN Wee Seng as independent non-executive director; and	1,950,287,706 (98.23%)	35,179,744 (1.77%)
	(c) Mr CHAN Hiu Fung Nicholas as independent non-executive director.	1,973,876,777 (99.42%)	11,600,673 (0.58%)
2(2)	To authorise the board of directors to fix the remuneration of the aforesaid directors.	1,985,395,329 (99.99%)	82,124 (0.01%)
3	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration.	1,985,001,795 (99.98%)	475,658 (0.02%)
4(1)	To grant a general mandate to the directors to allot, issue and deal with additional Shares.	1,937,649,299 (97.59%)	47,818,154 (2.41%)
4(2)	To grant a general mandate to the directors to buy back or otherwise acquire Shares.	1,985,385,328 (99.99%)	82,125 (0.01%)
4(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. 4(2) to the total number of Shares which may be issued under the general mandate in ordinary resolution no. 4(1).	1,939,874,688 (97.70%)	45,592,765 (2.30%)

[#] 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 of the above resolutions numbered 1 to 4, all these resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the AGM in person.

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

Hong Kong, 24 August 2023

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)

Ms KWOK Sze Wai Melody, *MH*

Mr HO Danny Wing Fi (Chief Financial Officer)

Ms KWOK Sea Nga Kitty

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*