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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)

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 **15 January 2024** 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 dividend	15 Jun 2017	16 Oct 2017	8.0 HK cents
Interim dividend	23 Nov 2017	23 Jan 2018	3.5 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible **but no later than 4:30 p.m. on 15 January 2024**. 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, 15 December 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*