



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)

PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING

TO BE HELD ON 3 SEPTEMBER 2018

I/We ^{note 1} _____
of _____
being the registered holder(s) ^{note 2} of _____ shares of HK\$0.10 each in the capital of Sa Sa International Holdings Limited (the “Company”), **HEREBY APPOINT** ^{note 3} _____ of _____
_____ **OR** _____
of _____

OR failing him/them, **THE CHAIRMAN OF THE ANNUAL GENERAL MEETING** as my/our proxy to attend for me/us at the annual general meeting of the Company to be held at 16/F, V Point, 18 Tang Lung Street, Causeway Bay, Hong Kong on Monday, 3 September 2018 at 12:30 p.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting and at such meeting or any adjournment thereof to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit, and in respect of any other business that may properly come before the meeting.

ORDINARY RESOLUTIONS		FOR ^{note 4}	AGAINST ^{note 4}
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 March 2018.		
2.	To declare a final dividend and special dividend for the year ended 31 March 2018.		
3.	(1) To re-elect the following retiring directors as directors of the Company:		
	(a) Dr KWOK Siu Ming as executive director;		
	(b) Dr KWOK LAW Kwai Chun Eleanor as executive director; and		
	(c) Ms KI Man Fung Leonie as independent non-executive director.		
	(2) To authorise the board of directors (“Board”) to fix the remuneration of the aforesaid directors.		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the Board to fix its remuneration.		
5.	(1) To grant a general mandate to the directors to issue additional shares of the Company.		
	(2) To grant a general mandate to the directors to buy back shares of the Company.		
	(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. 5(2) to the total number of the shares which may be issued under the general mandate in Ordinary Resolution No. 5(1).		

Signature(s) ^{notes 7 & 8} _____

Date _____

NOTES:

1. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK THE RELEVANT BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any other resolution properly put to the meeting.
5. Any member of the Company entitled to attend, speak and vote at a meeting of the Company shall be entitled to appoint one or more proxies (who must be an individual) to attend, speak and vote instead of him/her. A proxy need not be a member of the Company.
6. You have the right to appoint separate proxies to represent respectively such number of the shares you hold as you may specify in this proxy form.
7. In order to be valid, the completed proxy form must be received by 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 not later than 48 hours before the time appointed for holding the annual general meeting or any adjourned meeting. If a proxy form is signed by an attorney of a shareholder who is not a corporation, the power of attorney or other authority under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong) must be delivered to Tricor together with the proxy form. In the case of a corporation, the proxy form must either be executed under its company stamp or be signed by an officer or agent duly authorised in writing.
8. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at any meeting personally or by proxy, the most senior holder alone shall be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by the order in which the names of the joint holders stand in the register of members in respect of the relevant joint holding.
9. Shareholders or proxies who attend the annual general meeting in person will each receive one set of souvenir as a token of the Company’s appreciation. If a shareholder is also appointed as proxy/proxies of other shareholder(s), or if a proxy represents multiple shareholders, the allocation of additional number of souvenirs is entirely at the discretion of the Company and is subject to the availability of souvenirs.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as the term is defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”).
- (ii) The Personal Data provided in this form may be used in connection with processing your appointment of proxy(ies) in the annual general meeting and your instructions. Your supply of Personal Data is voluntary. Failure to provide such Personal Data, however, may need to the Company or its share registrar being unable to process your proxy form.
- (iii) Your Personal Data may be disclosed or transferred between the Company and its share registrar but will not otherwise be transferred to any other party unless pursuant to a legal or regulatory requirement. Your Personal Data will not be kept for longer than is necessary.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be made in writing to the Personal Data Privacy Officer of Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.