



# 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)

### PROXY FORM

#### (ANNUAL GENERAL MEETING – 27 AUGUST 2020)

I/We <sup>Note 1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) <sup>Note 2</sup> of \_\_\_\_\_ shares of HK\$0.10 each in the capital of Sa Sa International Holdings Limited (the “Company”), hereby appoint <sup>Note 3</sup> \_\_\_\_\_ (name) of \_\_\_\_\_ (address) **OR** \_\_\_\_\_ (name) of \_\_\_\_\_ (address)

**OR** failing him/her/them, the chairman of the annual general meeting of the Company to be held at 16/F, V Point, 18 Tang Lung Street, Causeway Bay, Hong Kong on Thursday, 27 August 2020 at 12:30 p.m. (“AGM”) as my/our proxy to attend and vote for me/us and on my/our behalf at the AGM and at any adjournment thereof on the ordinary resolutions below:

ORDINARY RESOLUTIONS		See Note 4	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements, the report of the directors, and the independent auditor’s report for the year ended 31 March 2020.		
2.	(1) To re-elect the following directors of the Company:		
	(a) Dr KWOK Siu Ming Simon as executive director; and		
	(b) Dr KWOK LAW Kwai Chun Eleanor as executive director; and		
	(c) Ms KWOK Sze Wai Melody as executive director; and		
	(d) Ms LEE Yun Chun Marie-Christine as non-executive director; and		
	(e) Mr CHAN Hiu Fung Nicholas as independent non-executive director.		
	(2) To authorise the board of directors to fix the remuneration of the aforesaid directors.		
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration.		
4.	(1) To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company.		
	(2) To grant a general mandate to the directors to buy back or otherwise acquire 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. 4(2) to the total number of the shares which may be issued under the general mandate in Ordinary Resolution No. 4(1).		

Signature(s) <sup>Notes 5 & 6</sup> \_\_\_\_\_

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. 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. You have the right to appoint separate proxies to represent respectively such number of shares you hold as you may specify in this proxy form. A proxy need not be a member of the Company. Please insert the name and address of the proxy desired in the space provided.
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. The proxy form must be completed and signed by the appointer or his/her attorney, or if the appointer is a corporation, it must be executed under its company stamp or signed on its behalf by an attorney or duly authorised officer of the corporation.
6. 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.
7. In order to be valid, the completed proxy form together with the power of attorney or other authority (if any) 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 deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited ("**Tricor**") at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 48 hours before the time appointed for holding the AGM or any adjourned meeting.
8. Any alteration made to this proxy form must be initialled by the person(s) who sign(s) it.

**NO SOUVENIRS OR COUPON WILL BE DISTRIBUTED AND NO FOOD OR DRINKS WILL BE SERVED  
OR ALLOWED AT THE AGM.**

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**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 lead 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 at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.