

## Listed Company Information

SA SA INT'L<00178> - Unusual price & volume movements

The Stock Exchange has received a message from Sa Sa International Holdings Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent decreases in price and increases in trading volume of the shares of the Company and wish to state that we are not aware of any reason for such movements.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the board of the directors of the Company ("Board") aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of which individually and jointly accept responsibility for the accuracy of this statement.

Ho Sze Nga, Maggie  
Company Secretary

As at the date of this statement, the Board comprises of the following directors:-

Executive Directors:-  
Mr. Kwok Siu Ming, Simon  
Mrs. Kwok Law Kwai Chun, Eleanor  
Mr. Look Guy

Non-executive Director:-  
Mrs. Lee Look Ngan Kwan, Christina

Independent Non-executive Directors:-  
Professor Chan Yuk Shee, J.P.  
Dr. Leung Kwok Fai, Thomas, J.P.  
Ms. Tam Wai Chu, Maria, GBS, J.P.

Hong Kong, this 13th day of September, 2005."