



**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)

***Executive Directors:***

KWOK, Siu Ming, Simon, *J.P.*  
(Chairman and chief executive officer)  
KWOK LAW, Kwai Chun, Eleanor (*Vice-chairman*)  
LOOK, Guy (*Chief financial officer*)

***Non-executive Director:***

LEE LOOK, Ngan Kwan, Christina

***Independent Non-executive Directors:***

CHAN, Yuk Shee, *J.P.*  
LEUNG, Kwok Fai, Thomas, *J.P.*  
TAM, Wai Chu, Maria, *GBS, J.P.*  
KI, Man Fung, Leonie, *SBS, J.P.*

***Registered office:***

P.O. Box 309 GT  
Ugland House  
South Church Street  
George Town  
Grand Cayman  
Cayman Islands

***Principal place of business in Hong Kong:***

14th Floor, Block B  
MP Industrial Centre  
18 Ka Yip Street  
Chaiwan  
Hong Kong

***To: Those shareholders who have chosen to rely on corporate communication of the Company posted on its website in lieu of printed copy of the documents:***

Dear Sir or Madam,

**Corporate Communication**

We are pleased to inform you that the following corporate communication of Sa Sa International Holdings Limited (“Company”) are now available (in both English and Chinese versions) on the website of the Company at [www.sasa.com](http://www.sasa.com) (“Company’s Website”):-

1. Annual report 2007/2008;
2. Circular for general mandates to issue and purchase shares and re-election and appointment of directors;
3. Notice of annual general meeting; and
4. Proxy Form (collectively “Corporate Communication”).

You may access the above documents by clicking “Corporate Governance” under “Corporate Information” at the homepage of the Company’s Website.

If you have any difficulties in receiving or gaining access to the Corporate Communication posted on the Company’s Website for any reason, we will promptly upon your notice send the printed form of the Corporate Communication to you free-of-charge. Further, you may change your choice at any time and choose to receive future Corporate Communication of the Company in printed form by giving reasonable notice to the Company. The aforesaid notice should be sent to the Company’s Hong Kong branch share registrar, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

If you have any queries about how to obtain copy of the Corporate Communication or about how to access the document on the Company’s Website, please call the Company’s hotline at (852) 2980 1333.

For and on behalf of  
**Sa Sa International Holdings Limited**