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## **SA SA INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 178)**

### **DATE OF BOARD MEETING**

Pursuant to Rule 13.43 of Chapter 13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board of Directors (“Board”) of Sa Sa International Holdings Limited (“Company”) announces that a meeting of the Board will be held on Thursday, 25 June 2009 for the purpose of, inter alia, approving the announcement of the annual results of the Company for the year ended 31 March 2009 for publication and considering the payment of a final dividend (if any).

By Order of the Board  
**Ho Sze Nga, Maggie**  
*Company Secretary*

Hong Kong, 9 June 2009

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

***Executive Directors:***

Mr. Kwok Siu Ming, Simon, *J.P. (Chairman and chief executive officer)*

Mrs. Kwok Law Kwai Chun, Eleanor (*Vice-chairman*)

Mr. Look Guy (*Chief financial officer*)

***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.*

Ms. Ki Man Fung, Leonie, *SBS, J.P.*