

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SA SA INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 178)**

### **Closure of Register of Members**

On 25 June 2009, the Board of Directors of Sa Sa International Holdings Limited (“Company”) declared a final dividend (“Final Dividend”) of 5 HK cents per share and a special dividend (“Special Dividend”) of 12 HK cents per share for the year ended 31 March 2009, payable around 1 September 2009 to shareholders whose names appear on the register of members of the Company (“Register of Members”) on 27 August 2009.

The Register of Members will be closed from 24 August 2009 to 27 August 2009, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the Final Dividend and Special Dividend, all valid documents in respect of transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrars, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30 p.m. on 21 August 2009.

By Order of the Board  
**Kwok Siu Ming, Simon**  
*Chairman and chief executive officer*

Hong Kong, 25 June 2009

As at the date of this announcement, the directors of the Company are:

***Executive Directors:***

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

Dr. 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, *PhD, J.P.*

Dr. Leung Kwok Fai, Thomas, *PhD, BBS, J.P.*

Ms. Tam Wai Chu, Maria, *GBS, J.P.*

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