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SA SA INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 178)

PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board announces, pursuant to Rule 13.51(1) of the Listing Rules, that a special resolution will be proposed at the forthcoming annual general meeting of the Company to amend the Memorandum and Articles of Association in order to keep them in line with the recent amendments to the Listing Rules.

A circular containing, among others matters, the full terms of the proposed amendments to the Memorandum and Articles of Association will be despatched to the Shareholders around 10 July 2009.

The board of directors ("Board") of Sa Sa International Holdings Limited ("Company") announces, pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules"), that a special resolution will be proposed at the forthcoming annual general meeting of the Company to amend the memorandum and articles of association of the Company ("Memorandum and Articles of Association") by way of adopting an amended and restated Memorandum and Articles of Association, in order to keep them in line with the recent amendments to the Listing Rules. The major amendments are as follows:

- (a) notices of general meetings and relevant documents shall be delivered to the shareholders of the Company ("Shareholders") sufficiently in advance of the meetings as required in the new provisions of the Listing Rules, subject to other longer period as may from time to time be required under other applicable laws and regulations;
- (b) in view that the Company may use its website and other electronic means to send or make available notices or documents to shareholders, to further permit the Company to deem consent on the part of Shareholders to corporate communications being made available to them solely on the Company's website in the manner as prescribed in the Listing Rules;
- (c) to provide that voting on all resolutions at general meetings shall be taken by way of poll, together with the incidental changes;

- (d) to clarify that a member who is a recognized clearing house may appoint one or more proxies or representatives to attend and vote at any general meeting and the person so authorized will be deemed to have been duly authorized without the need of producing any documents of title, notarized authorization and/or further evidence;
- (e) to exclude the application of section 8 of the Electronics Transactions Law of the Cayman Islands so that the Company can take advantage of the delivery by electronic means as allowed under the Listing Rules to the fullest extent; and
- (f) to include other minor amendments to reflect changes of applicable laws and regulations.

The forthcoming annual general meeting of the Company will be held on Thursday, 27 August 2009. A circular containing, among others matters, the full terms of the proposed amendments to the Memorandum and Articles of Association will be despatched to the Shareholders around 10 July 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.*