



SA SA INTERNATIONAL HOLDINGS LIMITED

莎莎國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 178)

(股份代號: 178)

To Shareholders
致股東

Dear Sir or Madam,
敬啟者:

2008/2009 Annual Report
2008/2009年年報

The 2008/2009 Annual Report of Sa Sa International Holdings Limited ("Company") has been prepared in English and Chinese. A copy prepared in the language different from that in which you have received is available upon request. To request such copy, please complete the request form below and send it to the Company's Hong Kong branch share registrar, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong ("Branch Share Registrar"), using the enclosed envelope. The 2008/2009 Annual Report is also available (in English and Chinese) on the Company's website at www.sasa.com under "About Sa Sa/Corporate Governance/Interim and Annual Reports".

莎莎國際控股有限公司(「本公司」)2008/2009年年報備有英文及中文版。本公司在收到閣下的要求後，將提供閣下所收到的版本以外另一種語言編製的版本。如欲索取另一種語言的版本，請填寫下方的回條，然後以隨附之信封把回條寄交本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳雅柏勤有限公司(地址：香港皇后大道東28號金鐘匯中心26樓)。閣下亦可在本公司網址(www.sasa.com)「關於莎莎/企業管治/中期及年度報告」閱覽2008/2009年年報(英文及中文版)。

If you have any queries on how to obtain copy of the 2008/2009 Annual Report or how to access the documents on the Company's website, please call the Company's hotline at (852) 2980 1333.

倘閣下對於如何取得2008/2009年年報或如何在本公司網址上閱覽該文件有任何疑問，請致電本公司熱線 (852) 2980 1333。

Sa Sa International Holdings Limited
莎莎國際控股有限公司

REQUEST FORM 回條

You do **NOT** need to complete this form if you have already received **both** the English and the Chinese versions of the 2008/2009 Annual Report or if you have received the said document in the language you want.

倘閣下已收到2008/2009年年報的中、英文兩種版本或閣下收到的2008/2009年年報版本所採用的語言符合閣下的意願，則毋須填寫本回條。

I have already received the Chinese version of the 2008/2009 Annual Report but I would now like to receive its English version.
本人已收到2008/2009年年報的中文版，但現在希望收取其英文版。

OR 或

I have already received the English version of the 2008/2009 Annual Report but I would now like to receive its Chinese version.
本人已收到2008/2009年年報的英文版，但現在希望收取其中文版。

Name(姓名) _____ Signature(簽署) _____ Date(日期) _____

Address(地址) _____

Contact telephone number(聯絡電話號碼) _____

Note: If you need to complete and return this form:

(1) Please tick **only one** box on this form. **Any form with more than one box ticked, with no box ticked or otherwise incorrectly completed will be void.**

(2) Please return this form to the Company's Branch Share Registrar by using the enclosed envelope.

注意：閣下如需填寫及交回本回條：

(1) 只須在本回條的一個空格內劃上「」號。如在超過一個空格內劃上「」號或未有在任何空格內劃上「」號或在其他方面填寫不正確，則本回條將會作廢。

(2) 請以所附隨之信封寄回本公司的股份過戶登記分處。