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SA SA INTERNATIONAL HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 178)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2009

At the annual general meeting (“AGM”) of Sa Sa International Holdings Limited (“Company”) held at McKinley Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Thursday, 27 August 2009 at 11:00 a.m., a poll was demanded by the Chairman of the meeting for voting on all the proposed and seconded resolutions (“Resolution(s)”) as set out in the notice of the AGM dated 25 June 2009.

The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of all the Resolutions are as follows:

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2009.	1,108,067,238 (99.99999%)	74 (0.00001%)
2	To consider and declare a final dividend and a special dividend for the year ended 31 March 2009.	1,110,699,238 (99.99999%)	74 (0.00001%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
3(1)	To approve and re-elect the following retiring directors:–		
	(a) Mrs. Lee Look Ngan Kwan, Christina as a non-executive director of the Company.	1,110,699,238 (99.99999%)	74 (0.00001%)
	(b) Ms. Tam Wai Chu, Maria as an independent non-executive director of the Company.	1,109,123,238 (99.86%)	1,576,074 (0.14%)
	(c) Ms. Ki Man Fung, Leonie as an independent non-executive director of the Company.	1,110,699,238 (99.99999%)	74 (0.00001%)
3(2)	To authorise the board of directors (“Board”) to fix the remuneration of the aforementioned directors.	1,110,699,238 (99.99999%)	74 (0.00001%)
4	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,110,699,238 (99.99999%)	74 (0.00001%)
5(1)	To grant a general mandate to the directors to issue additional shares of the Company.	1,068,334,733 (96.19%)	42,364,579 (3.81%)
5(2)	To grant a general mandate to the directors to purchase shares of the Company.	1,110,699,238 (99.99999%)	74 (0.00001%)
5(3)	To add the aggregate nominal amount of shares which are purchased or otherwise acquired under the general mandate granted to the directors pursuant to ordinary Resolution No. 5(2) to the aggregate nominal amount of the shares which may be issued under the general mandate in ordinary Resolution No. 5(1).	1,071,186,733 (96.44%)	39,512,579 (3.56%)

	Special Resolutions	Number of Votes (%)	
		For	Against
6(1)	To approve the amendments to memorandum and articles of association of the Company.	1,110,093,238 (99.99999%)	74 (0.00001%)
6(2)	Conditional on the passing of relevant special Resolutions, to adopt the amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company.	1,110,503,238 (99.99999%)	74 (0.00001%)

As more than 50% of the votes were casted in favour of the ordinary Resolutions Nos. 1 to 5 and more than 75% of the votes were casted in favour of the special Resolutions Nos. 6(1) and 6(2), all the Resolutions were duly passed as ordinary Resolutions and special Resolutions accordingly.

Shareholders may refer to the circular of the Company dated 26 June 2009 for details of the Resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,383,220,243 shares, which represents the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed Resolutions at the AGM.

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

Hong Kong, 27 August 2009

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

Executive Directors:

Dr. Kwok Siu Ming, Simon, *J.P.* (Chairman and chief executive officer)
Dr. Kwok Law Kwai Chun, Eleanor, *BBS* (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.*