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SA SA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 178)

Announcement on Change of Information of Director

Reference is made to the announcement of Sa Sa International Holdings Limited (the “Company”) dated 11 March 2010 for the appointment of Mr Tan Wee Seng as a non-executive director of the Company. Subsequent to the appointment, Mr Tan has entered into a consulting service agreement with the Company on 12 April 2010.

Reference is made to the announcement of the Company dated 11 March 2010 for the appointment of Mr Tan Wee Seng as a non-executive director of the Company, in which it was stated that there was no service contract entered into between Mr Tan and the Company. Subsequent to the appointment, Mr Tan has entered into a consulting service agreement with the Company on 12 April 2010 (the “Service Agreement”). The Service Agreement is for a term of one year commencing in April 2010 and expiring in March 2011 (both months inclusive). Under the Service Agreement, Mr Tan will provide consulting services to the Group at a basic fee of HK\$128,750 per month. The consulting fees, determined with reference to Mr Tan’s experience, qualifications and prevailing market conditions, are payable in addition to the director’s fees in the sum of HK\$257,400 per annum which Mr Tan will receive as a non-executive director of the Company. The Service Agreement may be terminated by one month’s notice by either the Company or Mr Tan.

Save as disclosed above and that Mr Tan has been appointed as a non-executive director of Xtep International Holdings Limited (“Xtep”), the shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (“Stock Exchange”), with effect from 29 March 2010 (as to which please see the announcement of Xtep dated 29 March 2010), there is no change in the information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 12 April 2010

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

Executive Directors

Dr KWOK Siu Ming Simon, *JP* (Chairman and chief executive officer)

Dr KWOK LAW Kwai Chun Eleanor, *BBS* (Vice-chairman)

Mr LOOK Guy (Chief financial officer)

Non-executive Directors

Mrs LEE LOOK Ngan Kwan Christina

Mr TAN Wee Seng

Independent Non-executive Directors

Professor CHAN Yuk Shee, *PhD, BBS, JP*

Dr LEUNG Kwok Fai Thomas, *PhD, BBS, JP*

Ms TAM Wai Chu Maria, *GBS, JP*

Ms KI Man Fung Leonie, *SBS, JP*