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## **SA SA INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 178)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2010**

At the annual general meeting (“AGM”) of Sa Sa International Holdings Limited (the “Company”) held at Everest Room, Pacific Place Conference Centre, Level 5, One Pacific Place, 88 Queensway, Hong Kong on Thursday, 26 August 2010 at 11:00 a.m., all the proposed resolutions as set out in the notice of AGM dated 9 July 2010 were voted on by poll.

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

	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2010.	1,034,216,160 (100%)	0 (0%)
2	To consider and declare a final dividend of 5.0 HK cents and a special dividend of 14.0 HK cents for the year ended 31 March 2010.	1,036,216,160 (100%)	0 (0%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
3(1)	To approve and re-elect the following retiring directors:–		
	(a) Dr KWOK Siu Ming Simon as an executive director of the Company.	1,009,623,160 (99.86%)	1,366,000 (0.14%)
	(b) Dr KWOK LAW Kwai Chun Eleanor as an executive director of the Company.	1,009,491,160 (99.85%)	1,498,000 (0.15%)
	(c) Mr LOOK Guy as an executive director of the Company.	1,010,739,160 (99.98%)	250,000 (0.02%)
	(d) Mr TAN Wee Seng as a non-executive director of the Company.	1,010,397,160 (99.94%)	592,000 (0.06%)
3(2)	To authorise the board of directors (the “Board”) to fix the remuneration of the aforementioned directors.	1,036,216,160 (100%)	0 (0%)
4	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,035,340,160 (99.92%)	876,000 (0.08%)
5(1)	To grant a general mandate to the directors to issue additional shares of the Company.	997,966,650 (96.47%)	36,553,510 (3.53%)
5(2)	To grant a general mandate to the directors to purchase shares of the Company.	1,036,216,160 (100%)	0 (0%)
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).	999,662,650 (96.47%)	36,553,510 (3.53%)

As more than 50% of the votes were casted in favour of each resolution, all the resolutions were duly passed as ordinary resolutions of the Company.

Shareholders may refer to the circular of the Company dated 9 July 2010 for details of the resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,396,362,861 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 resolutions proposed at the AGM.

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

Hong Kong, 26 August 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*