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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 25 AUGUST 2011**

At the annual general meeting (the “AGM”) of Sa Sa International Holdings Limited (the “Company”) held on Thursday, 25 August 2011, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of the AGM dated 30 June 2011 (the “Resolutions”).

As at the date of the AGM, the total number of issued shares of the Company was 2,808,546,066 shares, which was also the total number of shares entitling the shareholders to attend and vote for or against the Resolutions. No shareholder was required to abstain from voting on the Resolutions and there was no share entitling the holder of which to attend and vote only against the Resolutions.

The Company had appointed Tricor Abacus Limited, the branch share registrar and transfer office of the Company in Hong Kong, as scrutineer for the vote-taking at the AGM.

All the Resolutions were duly passed by the shareholders at the AGM with all voting taken by way of a poll. The poll results in respect of the Resolutions 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 2011.	2,094,888,166 (100%)	0 (0%)

	Ordinary Resolutions*	Number of votes (%)	
		For	Against
2	To consider and declare a final dividend of 2.5 HK cents and a special dividend of 7.0 HK cents for the year ended 31 March 2011.	2,094,888,166 (100%)	0 (0%)
3(1)	To re-elect the following retiring directors as independent non-executive directors of the Company:–		
	(a) Professor CHAN Yuk Shee;	2,091,476,166 (99.97%)	732,000 (0.03%)
	(b) Dr LEUNG Kwok Fai Thomas; and	2,080,309,166 (99.43%)	11,899,000 (0.57%)
	(c) Ms TAM Wai Chu Maria.	2,063,930,093 (98.65%)	28,278,073 (1.35%)
3(2)	To authorise the board of directors (the “Board”) to fix the remuneration of the aforementioned directors.	2,084,189,093 (99.66%)	7,126,000 (0.34%)
4	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	2,086,751,542 (99.61%)	8,136,624 (0.39%)
5(1)	To grant a general mandate to the directors to issue additional shares of the Company.	1,909,274,771 (91.14%)	185,613,395 (8.86%)
5(2)	To grant a general mandate to the directors to purchase shares of the Company.	2,087,762,166 (99.66%)	7,126,000 (0.34%)

	Ordinary Resolutions*	Number of votes (%)	
		For	Against
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).	1,905,695,698 (90.97%)	189,192,468 (9.03%)

\* The full text of the resolutions referred to above are set out in the notice of the AGM dated 30 June 2011.

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

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

Hong Kong, 25 August 2011

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

***Executive Directors***

Dr KWOK Siu Ming Simon, *BBS, 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*