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## **SA SA INTERNATIONAL HOLDINGS LIMITED**

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

**(Stock Code: 178)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Sa Sa International Holdings Limited (the “Company”) announces that Ms Mak Sum Wun Simmy has resigned as company secretary and authorised representative of the Company with effect from 10 September 2012. Ms Mak confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board further announces that Mr Tsang Sai Chung Kirk has been appointed as the company secretary and authorised representative of the Company with effect from 10 September 2012. Mr Tsang graduated from and holds a Bachelor’s Degree of Arts and a Postgraduate Certificate in Laws from The University of Hong Kong. He is a qualified solicitor in Hong Kong and has more than 17 years’ legal experience in private practice and as an in-house counsel for various listed companies.

The Board would like to take this opportunity to express its gratitude to Ms Mak for her valuable contribution to the Company during her tenure of service and also express its warm welcome to Mr Tsang on his new appointment.

By Order of the Board  
**KWOK Siu Ming Simon**  
*Chairman and Chief Executive Officer*

Hong Kong, 10 September 2012

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)

#### ***Independent Non-executive Directors***

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

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

Ms TAM Wai Chu Maria, *GBS, JP*

Ms KI Man Fung Leonie, *SBS, JP*

Mr TAN Wee Seng