



Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Sa Sa International Holdings Limited

Date Submitted 04/01/2013

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 00178 Description : _____

	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	<u>8,000,000,000</u>	<u>HK\$0.10</u>	<u>HK\$800,000,000</u>
Increase/(decrease)	<u>-</u>		<u>-</u>
Balance at close of the month	<u>8,000,000,000</u>	<u>HK\$0.10</u>	<u>HK\$800,000,000</u>

(2) Stock code : N/A Description : _____

	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

2. Preference Shares

Stock code :	<u>N/A</u>	Description :	_____
	No. of preference shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

3. Other Classes of Shares

Stock code :	<u>N/A</u>	Description :	_____
	No. of other classes of shares	Par value (<i>State currency</i>)	Authorised share capital (<i>State currency</i>)
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

Total authorised share capital at the end of the month (*State
currency*) :

HK\$800,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	<u>2,824,791,396</u>	<u>-</u>	<u>-</u>	<u>-</u>
Increase/ (decrease) during the month	<u>2,120,000</u>	<u>-</u>	<u>-</u>	<u>-</u>
Balance at close of the month	<u>2,826,911,396</u>	<u>-</u>	<u>-</u>	<u>-</u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share Option Scheme adopted on 29/08/2002						
Date of grant:						
30/10/2003						
Exercise price:						
HK\$0.84						
Note (a)						
Ordinary shares	<u>0</u>	<u>120,000</u>	<u>0</u>	<u>0</u>	<u>120,000</u>	<u>1,384,124</u>
(Note 1)						
2. 2002 Share Option Scheme adopted on 29/08/2002						
Date of grant:						
02/03/2009						
Exercise price:						
HK\$1.095						
Note (b)						
Ordinary shares	<u>0</u>	<u>2,000,000</u>	<u>0</u>	<u>0</u>	<u>2,000,000</u>	<u>5,000,000</u>
(Note 1)						
3. 2002 Share Option Scheme adopted on 29/08/2002						
Date of grant:						
30/09/2010						
Exercise price:						
HK\$3.16						
Note (c)						
Ordinary shares	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
(Note 1)						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
4. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 17/06/2011 Exercise price: HK\$4.95 Ordinary shares	0	0	0	10,000	0	0
(Note 1)						
5. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 01/03/2012 Exercise price: HK\$4.77 Ordinary shares	0	0	0	0	0	0
(Note 1)						
6. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 29/06/2012 Exercise price: HK\$4.85 Ordinary shares	0	0	0	10,000	0	0
(Note 1)						
Total A. (Ordinary shares)					2,120,000	
(Preference shares)					-	
(Other class)					-	
Total funds raised during the month from exercise of options (State currency)					HK\$2,290,800.00	

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
2. N/A						
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
3. N/A						
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
4. N/A						
(/ /)						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)		(/ /)				
Total B.				(Ordinary shares)		
				(Preference shares)		
				(Other class)		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						

Stock code (if listed)	_____	_____	_____	_____	_____	_____
Class of shares issuable (<i>Note 1</i>)	_____	_____	_____	_____	_____	_____
Subscription price	_____	_____	_____	_____	_____	_____
EGM approval date (if applicable) (dd/mm/yyyy)	_____ (/ /)	_____	_____	_____	_____	_____
2. N/A						

Stock code (if listed)	_____	_____	_____	_____	_____	_____
Class of shares issuable (<i>Note 1</i>)	_____	_____	_____	_____	_____	_____
Subscription price	_____	_____	_____	_____	_____	_____
EGM approval date (if applicable) (dd/mm/yyyy)	_____ (/ /)	_____	_____	_____	_____	_____
3. N/A						

Stock code (if listed)	_____	_____	_____	_____	_____	_____
Class of shares issuable (<i>Note 1</i>)	_____	_____	_____	_____	_____	_____
Subscription price	_____	_____	_____	_____	_____	_____
EGM approval date (if applicable) (dd/mm/yyyy)	_____ (/ /)	_____	_____	_____	_____	_____
4. N/A						

Stock code (if listed)	_____	_____	_____	_____	_____	_____
Class of shares issuable (<i>Note 1</i>)	_____	_____	_____	_____	_____	_____
Subscription price	_____	_____	_____	_____	_____	_____
EGM approval date (if applicable) (dd/mm/yyyy)	_____ (/ /)	_____	_____	_____	_____	_____
			Total C. (Ordinary shares) _____			
			(Preference shares) _____			
			(Other class) _____			

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

For Main Board and GEM listed issuers

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	(/ /)		
	shares (Note 1)		
2.	N/A		
	(/ /)		
	shares (Note 1)		
3.	N/A		
	(/ /)		
	shares (Note 1)		
	Total D. (Ordinary shares)		
	(Preference shares)		
	(Other class)		

Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue	At price : State currency _____	Class of shares issuable (Note 1)	<u>N/A</u>	(/ /)	
		Issue and allotment date : (dd/mm/yyyy)		(/ /)	
		EGM approval date: (dd/mm/yyyy)			
2. Open offer	At price : State currency _____	Class of shares issuable (Note 1)	<u>N/A</u>	(/ /)	
		Issue and allotment date : (dd/mm/yyyy)		(/ /)	
		EGM approval date: (dd/mm/yyyy)			
3. Placing	At price : State currency _____	Class of shares issuable (Note 1)	<u>N/A</u>	(/ /)	
		Issue and allotment date : (dd/mm/yyyy)		(/ /)	
		EGM approval date: (dd/mm/yyyy)			
4. Bonus issue		Class of shares issuable (Note 1)	<u>N/A</u>	(/ /)	
		Issue and allotment date : (dd/mm/yyyy)		(/ /)	
		EGM approval date: (dd/mm/yyyy)			

For Main Board and GEM listed issuers

				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue					
5.	Scrip dividend	At price : State currency _____	Class of shares issuable <i>(Note 1)</i> <u>N/A</u> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	 _____
6.	Repurchase of shares		Class of shares repurchased <i>(Note 1)</i> <u>N/A</u> Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	 _____
7.	Redemption of shares		Class of shares redeemed <i>(Note 1)</i> <u>N/A</u> Redemption date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	 _____
8.	Consideration issue	At price : State currency _____	Class of shares issuable <i>(Note 1)</i> <u>N/A</u> Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)	 _____

For Main Board and GEM listed issuers

		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue			
9. Capital reorganisation	Class of shares issuable (Note 1) <u>N/A</u> Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		
10. Other (Please specify)	At price : State currency _____ Class of shares issuable (Note 1) <u>N/A</u> Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)		
Total E.		(Ordinary shares)	
		(Preference shares)	
		(Other class)	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	2,120,000
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

Remarks (if any):

Note (a): The exercise price has been adjusted to HK\$0.84 on 24 December 2010 pursuant to the bonus issue (the "Bonus Issue") of shares (on the basis of one bonus share for every one existing issued share held on 20 December 2010) approved by the shareholders of the Company at the extraordinary general meeting on 20 December 2010.

Note (b): The exercise price has been adjusted to HK\$1.095 on 24 December 2010 pursuant to the Bonus Issue.

Note (c): The exercise price has been adjusted to HK\$3.16 on 24 December 2010 pursuant to the Bonus Issue.

Submitted by: **Tsang Sai Chung**

Title: **Company Secretary**
(Director, Secretary or other duly authorised officer)

Notes :

1. State the class of shares (e.g. ordinary, preference or other).
2. If there is insufficient space, please append the prescribed continuation sheet.