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SA SA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 178)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of Sa Sa International Holdings Limited (the “Company”) announces that with effect from 26 January 2013, the Principal Share Registrar and Transfer Office of the Company in the Cayman Islands will be changed from Butterfield Fulcrum Group (Cayman) Limited (“Butterfield”) to:

Royal Bank of Canada Trust Company (Cayman) Limited
4th Floor, Royal Bank House
24 Shedden Road, George Town
Grand Cayman KY1-1110
Cayman Islands

This change is due to the 100% acquisition of shareholdings in Butterfield by Royal Bank of Canada. The Hong Kong Branch Share Registrar and Transfer Office of the Company, being Tricor Abacus Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong, remains unchanged.

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

Hong Kong, 21 January 2013

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