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## **SA SA INTERNATIONAL HOLDINGS LIMITED**

**莎莎國際控股有限公司\***

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

**(Stock Code: 178)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2013**

The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 22 August 2013.

Reference is made to the circular of the Company dated 16 July 2013 (“Circular”) issued by Sa Sa International Holdings Limited (“Company”) in relation to, among other things, (i) general mandates to issue and purchase shares; (ii) re-election of retiring directors; (iii) adoption of “莎莎國際控股有限公司” as the formal Chinese name of the Company; and (iv) the accompanying notice of the annual general meeting (“AGM”) of the same date. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The board of directors (“Board”) of the Company is pleased to announce that all resolutions proposed at the AGM held on Thursday, 22 August 2013, which were set out in the notice of the AGM, were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 2,832,064,728 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. 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.

Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Detailed results of the poll voting are set below:

\* For identification purpose only

Ordinary Resolutions <sup>#</sup>		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2013.	2,282,880,283 (99.99%)	1 (0.01%)
2	To consider and declare a final dividend of 5.0 HK cents and a special dividend of 9.0 HK cents for the year ended 31 March 2013.	2,282,880,283 (99.99%)	1 (0.01%)
3(1)	To re-elect the following retiring directors as directors of the Company:		
	(a) Dr KWOK Siu Ming Simon as executive director;	2,267,399,273 (99.33%)	15,301,001 (0.67%)
	(b) Dr KWOK LAW Kwai Chun Eleanor as executive director;	2,229,064,310 (97.65%)	53,635,964 (2.35%)
	(c) Mr LOOK Guy as executive director;	2,280,068,273 (99.88%)	2,632,001 (0.12%)
	(d) Ms TAM Wai Chu Maria as independent non-executive director; and	2,043,879,678 (89.80%)	232,214,596 (10.20%)
	(e) Ms LEE Yun Chun Marie-christine as non-executive director.	2,280,068,273 (99.88%)	2,632,001 (0.12%)
3(2)	To authorise the Board to fix the remuneration of the aforesaid directors.	2,278,380,283 (99.99%)	1 (0.01%)
4	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	2,282,880,273 (99.99%)	1 (0.01%)
5(1)	To grant a general mandate to the directors to issue additional shares of the Company.	1,975,774,742 (86.55%)	307,103,532 (13.45%)
5(2)	To grant a general mandate to the directors to purchase shares of the Company.	2,281,188,273 (99.99%)	1 (0.01%)
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).	2,027,538,019 (88.81%)	255,342,255 (11.19%)

Special Resolution <sup>#</sup>		Number of votes (%)	
		For	Against
6(1)	To adopt “莎莎國際控股有限公司” as the dual foreign name of the Company; and	2,282,880,283 (99.99%)	1 (0.01%)
6(2)	To authorise the Directors to do all such acts, deeds and things and execute all documents they consider necessary or expedient to give effect to the adoption of dual foreign name of the Company.	2,282,880,283 (99.99%)	1 (0.01%)

<sup>#</sup> The full text of the resolutions referred to above are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions Nos. 1 to 5(3) and more than 75% of the votes were cast in favour of the Special Resolutions Nos. 6(1) to 6(2), all the resolutions were duly passed as ordinary resolutions and special resolutions respectively.

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

Hong Kong, 22 August 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)

***Non-Executive Director***

Ms LEE Yun Chun Marie-christine

***Independent Non-executive Directors***

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

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

Ms TAM Wai Chu Maria, *GBM, JP*

Ms KI Man Fung Leonie, *SBS, JP*

Mr TAN Wee Seng