

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2014					
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	Sa Sa Int	ternational Holding	gs Limited 莎	莎國際控股有限公司	
Date Submitted	06/02/201	14			
I. Movements in Authorised Sh	nare Capita	ıl			
1. Ordinary Shares					
(1) Stock code : <u>00178</u>	Descript	ion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth _	8,000,000,000	HK\$0.10	HK\$800,000,000	
Increase/(decrease)		<u>-</u>		<u> </u>	
Balance at close of the month	-	8,000,000,000	HK\$0.10	HK\$800,000,000	
(2) Stock code : N/A	Descript	ion :			
		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 : N/A Desc	eription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Desc	eription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the encurrency):	nd of the month (State	_HK\$80	00,000,000

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,842,715,520			<u> </u>
Increase/ (decrease) during the month	292,000	_		
Balance at close of the month	2,843,007,520		<u> </u>	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	issuei)		N. C. 1. C.	N. C. 1. C.
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	
approval date		Movement du	ring the month		thereto	as at close of the
(dd/mm/yyyy) and						month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share						
Option Scheme						
adopted on						
29/08/2002						
Date of grant: 30/09/2010						
Exercise price:						
HK\$3.16						
Note (a)						
Ordinary shares	0	292,000	0	0	292,000	978,000
(<i>Note 1</i>)						
2. 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) 3. 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	3,381,996
(Note 1)						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement du	ring the month Cancelled	Lapsed	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
4. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 29/06/2012 Exercise price: HK\$4.85 Ordinary shares (Note 1)	0	0	0	0	0	0
5. 2012 Share Option Scheme adopted on 23/08/2012 Date of grant: 21/06/2013 Exercise price: HK\$8.07 Ordinary shares (Note 1)	0	0	0		0	0
Total funds raised duroptions (State currence		ı from exercise o	, ,f	nary shares) ence shares) Other class) 2,720.00	292,000	

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

Conv	vertibles (i.e. Convertible in	nto Shares of the I	Issuer which are to	be Listed)			
Class	s 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						
2.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(/ /)					
3.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)					
	Stock code (if listed)						-
4.	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	(/ /) 					
	Stock code (if listed)						
	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		T I.G. (O. I'			
				Prefere	nary shares)		-
				(101010)	Other class)		-
				`	·		•

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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		
2. 1VA	-	
	_	
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)	-	
Shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

Ī						during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
1	Type of Issue						the month
1			Class of shares issuable (Note 1)	N/A	_		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
Ī			EGM approval date: (dd/mm/yyyy)	(/ /)		
ĺ							
			Class of shares issuable (Note 1)	N/A	_		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
I			EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u> </u>
			Class of shares issuable (Note 1)	N/A	_		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
1			EGM approval date: (dd/mm/yyyy)	(/ /)		
ĺ							-
			Class of shares issuable (Note 1)	N/A	_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
Ī			EGM approval date: (dd/mm/yyyy)	(/ /)		

. ١.

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

For Main Board and GEM listed issuers No. of new shares No. of new of issuer issued shares of issuer during the month pursuant thereto which may be issued pursuant thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (*Note 1*) At price : State 10. Other (/ /) Issue and allotment (Please specify) currency date: (dd/mm/yyyy)

(/ /)

(Ordinary shares) (Preference shares) (Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	292,000
	(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
(These figures should be the same as the relevant figures under II above ("Movements in Is	sued Shar	e Capital").)

EGM approval date: (dd/mm/yyyy)

Total E.

Remarks (1f any):
Note (a): The exercise price has been adjusted to HK\$3.16 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 2012 Share Option Scheme is effective 27 August 2012.
Submitted by: Tsang Sai Chung
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary of other duty additionsed officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.