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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)**

### **Clarification Announcement in relation to Annual Results Announcement for the year ended 31 March 2014**

Reference is made to the announcement (the “Announcement”) regarding Annual Results for the year ended 31 March 2014 of Sa Sa International Holdings Limited (the “Company”) issued on 26 June 2014.

It has come to the attention of the Company that the Announcement contains a typographical error. In its first paragraph under the section headed “Outlook and Strategies” on page 19, “FY12/13 1st Quarter” shall be read as “FY13/14 1st Quarter”.

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

Hong Kong, 26 June 2014

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)

Dr 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