

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/06/2014</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Sa Sa International Holdings Limited 莎莎國際控股有限公司
Date Submitted	07/07/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00178</u> Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	8,000,000,000	HK\$0.10	HK\$800,000,000
Increase/(decrease)			
Balance at close of the month	8,000,000,000	HK\$0.10	HK\$800,000,000
(2) Stock code : <u>N/A</u> Descri	ption :		
	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> Des	scription :		
	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 : <u>N/A</u> D	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
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	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	2,843,199,520			<u> </u>		
Increase/ (decrease) during the month	168,000			<u> </u>		
Balance at close of the month	2,843,367,520			<u> </u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share No. of new shares of issuer issued uring including EGM issuer issued issuer which may be issued pursuant thereto as at close of the month pursuant issued pursuant thereto as at close of the month didamondary by and thereto as at close of the month issuer issued at a close of the month issuer of the month issuer issued at a close of the month issuer of the month pursuant issued pursuant thereto as at close of the month issuer of the month pursuant issuer of the month issuer of the month pursuant issuer of the month issuere of the month issuer of the month issuer of the mont	Share Options (under	Shale Option	Schemes of the	issuel)			
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(dd/mm/yyyy) and			Movement du	ring the month		thereto	
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2. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 17/06/2011 Exercise price: HK\$4.95 Ordinary shares 0 148,000 0 16,000 148,000 4,312,000 (Note 1) 3. 2002 Share 0 148,000 0 16,000 148,000 4,312,000 3. 2002 Share 0 0 16,000 148,000 4,312,000 Date of grant: 0 0 0 0 8,072,994 Date of grant: 0 0 0 0 8,072,994	Ordinary shares	0	20,000	0	0	20,000	746,000
Option Scheme adopted on 29/08/2002 Date of grant: 17/06/2011 Exercise price: HK\$4.95 Ordinary shares 0 148,000 0 16,000 148,000 4,312,000 (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 0 0	(Note 1)					· · · · ·	`
Option Scheme adopted on 29/08/2002Date of grant: 01/03/2012Exercise price: HK\$4.77Ordinary shares00000	Option Scheme adopted on 29/08/2002 Date of grant: 17/06/2011 Exercise price: HK\$4.95 Ordinary shares	0	148,000	0	16,000	148,000	4,312,000
	Option Scheme adopted on 29/08/2002 Date of grant: 01/03/2012 Exercise price: HK\$4.77	0	0	0	0	0	8,072.994
	(Note 1)						

				issuer issued during the month pursuant	issuer which may be issued pursuant thereto
Movement during the month				thereto	as at close of the
Granted	Exercised	Cancelled	Lapsed	-	month
0	0	0	25,000	0	0
0	0	0	45,000	0	0
		Total A. (Ordi	nary shares)	168,000	
		(Prefer	ence shares)	-	
		(Other class)	-	
	from exercise of	of HK\$79	5.800.00		
	0	0 0 0 0	0 0 0 0 0 0 0 Total A. (Ordi (Prefer (mg the month from exercise of	0 0 0 25,000 0 0 0 45,000 Total A. (Ordinary shares) (Preference shares) (Other class) ag the month from exercise of	0 0 0 25,000 0 0 0 0 45,000 0 Total A. (Ordinary shares) 168,000 (Preference shares) - (Other class) - (Other class) - HK\$795 800 00

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

(/ /) 			
			 ·
(/ / _) 			
(/ / _) Total	(Prefere	ence shares)	

For Main	Board	and	GEM	listed	issuers	

Convertibles (i.e. Convertible i	into Shares of the I	ssuer which are to		For Main Board	and GEM liste	u issuers
Class and description		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 (Note 1)						
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	(/ /)					
<u>J. 1911</u>						
Steel: and (if listed)						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
	(/ /)					
<u>4.</u> N/A						
	_					
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)			1		
		J	Iotal C. (Ordir (Prefere	nary shares) ence shares)		-
			(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)

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

						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 (<i>Note 1</i>)	<u>_N/A</u>	_		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable	N/A	_		
		<u>C</u> tata	(Note 1)	(/ /)		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A	-		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)	<u>_N/A</u>	_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue	<u>न</u>	for Main I	Boar	d and GEM listed is No. of new shares of issuer issued during the month pursuant thereto	
		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 (<i>Note 1</i>)	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)	<u>N/A</u>			
8.	Consideration issue At price : State	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
				during the month issuer
				pursuant thereto which may
				be issued
				pursuant
				thereto as
				at close of the month
	Type of Issue			
			Class of shares issuable <u>N/A</u> (Note 1)	
9.	Capital reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy))
			EGM approval date: (/ /) (dd/mm/yyyy)	
			Class of shares issuable <u>N/A</u> (<i>Note 1</i>)	
10.	Other (Please specify)	At price : State currency	— Issue and allotment (/ /) date : (dd/mm/yyyy))
			EGM approval date: (/ /) (dd/mm/yyyy)	,
		Total E. (Ordinary shares)		
	(Preference shares) (Other class)			
			(Other ci	
L				

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	168,000	
	(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 Issued Share Capital").)			

Remarks (if 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

 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.