

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/07/2014

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	05/08/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00178</u> Descri	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 :	N/A	_Description :		
		No. of prefere shares	Par value ence (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	nonth		
Increase/(decrease)				
Balance at close of	the month			

3. Other Classes of Shares

Stock code :	N/A	_Description :		
		No. of other classes of shar	(Authorised share capital (State currency)
Balance at close of pre	eceding	nonth		
Increase/(decrease)				
Balance at close of the	e 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 ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,843,367,520			<u> </u>
Increase/ (decrease) during the month	946,000			
Balance at close of the month	2,844,313,520		<u> </u>	<u> </u>

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	Selfernes of the I	.35001)		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date					thereto	as at close of the
(dd/mm/yyyy) and -		Movement dur	ing the month			month
class of shares						monui
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share	Granieu	Exercised	Canceneu	Lapseu		
Option Scheme						
adopted on						
29/08/2002						
Date of grant:						
30/09/2010						
Exercise price:						
HK\$3.16						
Note (a)	-		_	-	-	
Ordinary shares	0	0	0	0	0	746,000
(Note 1)						
2. 2002 Share						
Option Scheme						
adopted on						
29/08/2002						
Date of grant:						
17/06/2011						
Exercise price:						
HK\$4.95						
Ordinary shares	0	946,000	0	16,000	946,000	3,350,000
(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	8,072,994
(Note 1)						· · ·

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	-
approval date		Movement d	uring the month		thereto	as at close of the
(dd/mm/yyyy) and ⁻ class of shares issuable	Granted	Exercised	Cancelled	Lapsed		month
4. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 29/06/2012 Exercise price:						
HK\$4.85 Ordinary shares	0	0	0	240,000	0	0
(Note 1)						
5. 2012 Share Option Scheme adopted on 23/08/2012 Date of grant: 21/06/2013 Exercise price: HK\$8.07	Â				Â	
Ordinary shares	0	0	0	225,000	0	0
(Note 1)						
			Total A. (Ordi	•	946,000	
				ence shares) Other class)		
Fotal funds raised dur	ing the month	n from evercise	of		-	
options (State currenc			HK\$4,68	32,700.00		

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

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)		B. (Ordina	ary shares)		
		(Preferer	nce shares)		

For Main Board and GEM listed is	ssuers
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Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)	or Main Doard		d 1350013
Class and description 1. N/A	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
<u> </u>	 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) 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	(/ / _) 					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date		·				
(if applicable)	(/ /) 					
Stock code (if listed)						
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
			(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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1. N/A		
shares (Note 1)		
2. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
3. N/A		
5. <u>IN/A</u>	-	
	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	1	
(Preference shares)		
(Other class)		

		ssued Share Capital			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			NT/A		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 (<i>Note 1</i>)	N/A		
2.	Open offer	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>		
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>)	N/A		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		F	For Main E	<u>Boarc</u>	and GEM listed is	
	Type of Issue				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
		Class of shares issuable	N/A			
		(Note 1)		_		
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		<u> </u>
		Class of shares	N/A	_		
6	Domumphono of	repurchased (Note 1)	(/ /)		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares	N/A			
7.	Redemption of	redeemed (<i>Note 1</i>) Redemption date :	(/ /)		
/.	shares	(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 B	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
	Type of Issue			the month
			N 7/4	
			Class of shares issuable <u>N/A</u> (<i>Note 1</i>)	-
0	Carital		Issue and allotment (/ /)
9.	Capital reorganisation		Issue and allotment (/ / date : (dd/mm/yyyy))
				\ \
			EGM approval date: (/ / (dd/mm/yyyy))
			Class of shares issuable $\underline{N/A}$	_
			(Note 1)	
10.	Other	At price : State	— Issue and allotment (/ /)
	(Please specify)	At price . currency	date : (dd/mm/yyyy)	
			EGM approval date: (/ /)
			(dd/mm/yyyy)	
	Total E. (Ordinary shares) (Preference shares)		hares)	
			(hares)	
			(Other	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	946,000	
	(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.