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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 21 AUGUST 2014**

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, 21 August 2014.

Reference is made to the circular of the Company dated 18 July 2014 (“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; and (iii) 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, 21 August 2014, 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 2,844,529,520 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:

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 2014.	2,196,200,873 (100%)	0 (0%)
2	To consider and declare a final dividend of 9.0 HK cents and a special dividend of 5.5 HK cents for the year ended 31 March 2014.	2,196,200,833 (99.99%)	40 (0.01%)
3(1)	To re-elect the following retiring directors as directors of the Company:		
	(a) Professor Chan Yuk Shee as independent non-executive director;	2,134,755,258 (97.20%)	61,445,615 (2.80%)
	(b) Dr Leung Kwok Fai Thomas as independent non-executive director; and	2,187,641,758 (99.61%)	8,559,115 (0.39%)
	(c) Mr Tan Wee Seng as independent non-executive director.	2,194,548,787 (99.99%)	250,086 (0.01%)
3(2)	To authorise the Board to fix the remuneration of the aforesaid directors.	2,196,190,873 (100%)	0 (0%)
4	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	2,196,140,798 (99.99%)	60,075 (0.01%)
5(1)	To grant a general mandate to the directors to issue additional shares of the Company.	1,879,870,944 (85.60%)	316,329,929 (14.40%)
5(2)	To grant a general mandate to the directors to purchase shares of the Company.	2,196,200,873 (100%)	0 (0%)
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).	1,884,102,956 (85.79%)	312,097,917 (14.21%)

<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 each resolution, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 21 August 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