

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/01/2015

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	03/02/2015

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	<u>HK\$0.10</u>	HK\$800,000,000
(2) Stock code : <u>N/A</u> Descrip	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	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,844,627,520	-		<u> </u>
Increase/ (decrease) during the month	56,000	-		
Balance at close of the month	2,844,683,520	-		<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	issuel)		No. of a cost of a cost of	No. of new shares of
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement du	ring the month		thereto	as at close of the
(dd/mm/yyyy) and						month
class of shares	a		a 11 1	· ·		
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	40,000	0	0	40,000	642,000
(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 (Note 1)	0	16,000	0	0	16,000	2,940,000
3. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 01/03/2012 Exercise price: HK\$4.77 Ordinory shares	0	0	0	0	0	12 763 002
Ordinary shares	0	<u> </u>	U	<u> </u>	U	12,763,992
(Note 1)						

Particulars of share option scheme including EGM approval date					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
(dd/mm/yyyy) and ⁻		Movement d	uring the month		-	month
class of shares						monui
issuable	Granted	Exercised	Cancelled	Lapsed		
4. 2002 Share						
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	0	0	0
(Note 1)					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	0	0	0	0	0	0
(Note 1)						
			Total A. (Ordi	nary shares)	56,000	
			(Prefer	ence shares)	-	
			(Other class)	-	
Total funds raised dur options (State currence		n from exercise	of HK\$20	5,600.00		

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
<u>1. N/A</u>					
(/ /) 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)	(/ /)				
4. IV/A					
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)	(/ /)				
	Total	(Preferer	ary shares) nce shares) Other class)		

For Main Board and GEM listed issuer

Currency of Amount at close Converted Amount at thereto close of the amount outstanding month month month 1. NA	Convertibles (i.e. Convertible in					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at
1. N/A Stock code (if listed)		amount	of preceding			thereto	close of the month
Stock code (if listed)		outstanding	month	month	month		
Class of shares issuable (Nore I) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A	<u>1. N/A</u>						
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ / /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Stock code (if listed) (d/mm/yyyy) (/ /) 4. N/A							
EGM approval date (if applicable) (dd/mm/yyyy)) (/ / /) 2. N/A	issuable (Note 1)						
(if applicable) ((d/mm/yyyy)) (/ / / _) 2. N/A							
2. N/A	(if applicable)	(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A							
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	Stock code (if listed)						
Subscription price							
(if applicable) (/ / _) 3. N/A	Subscription price						
3. N/A	(if applicable)	(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (if applicable) (id/mm/yyyy) (/ / /)							
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (if applicable) (id/mm/yyyy) (/ / /)	Stock code (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	Class of shares						
(if applicable) (dd/mm/yyyy) (/ /) 4. N/A 4. N/A Stock code (if listed)	Subscription price						
(dd/mm/yyyy) (/ /) 4. N/A							
Stock code (if listed)	(dd/mm/yyyy)	(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)	4. N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)		_					
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)			·				
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares)	issuable (Note 1)						
(dd/mm/yyyy) (/ /) Total C. (Ordinary shares)	EGM approval date						
Total C. (Ordinary shares)		(/ /)					
(Preference shares)	· · · · · · · · · · · · · · · · · · ·	, /		Total C. (Ordin	hary shares)		-
(Other class)				(Prefere) ()	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
1. N/A		
	-	
	-	
2. <u>N/A</u>		
	4	
	-	
shares (Note 1)	-	
3. <u>N/A</u>	-	
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)	-	
(Preference shares)		
(Other class)		

	ner Movements in Is	sucu share Capitai			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
	Type of Issue		Class of shares issuable	N/A		
			(Note 1)			
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(//)		
			Class of shares issuable (Note 1)	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 (Note 1)	<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 (Note 1)	N/A		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

		F	For Main B	Board	l 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 issuehis	N/A			
		Class of shares issuable (<i>Note 1</i>)		_		
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares	N/A	_		
		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 (<i>Note 1</i>)	N/A	_		
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Boar	d 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
			Class of shares issuable <u>N/A</u> (<i>Note 1</i>)	
9.	Capital		Issue and allotment (/ /)	
	reorganisation		date : (dd/mm/yyyy)	
			EGM approval date: (/ /) (dd/mm/yyyy)	
			Class of shares issuable <u>N/A</u>	
			(Note 1)	
10.	Other (Please specify)	At price : State	— Issue and allotment (/ /)	
	(Trease speeny)	currency	date : (dd/mm/yyyy)	
			EGM approval date: (/ /)	
			(dd/mm/yyyy)	
			Tatal E (Ordinary shares)
	Total E. (Ordinary shares) (Preference shares)		cs)	
			(Other cla	
			(Other cla	55 <u>,</u>
L				

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	56,000	
	(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: Mak Sum Wun Simmy

 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.