

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	/yyyy) :	31/05/2015		
To: Hong Kong Exchanges and	l Clearing I	Limited		
Name of Issuer	Sa Sa Inte	rnational Holdin	gs Limited 莎	莎國際控股有限公司
Date Submitted	04/06/2015	5		
I. Movements in Authorised Sha	are Capital			
1. Ordinary Shares				
(1) Stock code : <u>00178</u>	_Description	on:		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth _	8,000,000,000	HK\$0.10	HK\$800,000,000
Increase/(decrease)	_	-		<u> </u>
Balance at close of the month		8,000,000,000	HK\$0.10	HK\$800,000,000
(2) Stock code : N/A	_Description	on :		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth _			
Increase/(decrease)	_			
Balance at close of the month				

2. Preference Shares			
Stock code : N/A Descr	iption:		
	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 : N/A Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end currency):	d of the month (State	HK\$80	0,000,000

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	2,844,683,520	-		
Increase/ (decrease) during the month	0	-		
Balance at close of the month	2,844,683,520	-		

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	Issuer)			
Particulars of share					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		Movement du	ring the month		thereto	as at close of the
(dd/mm/yyyy) and			8		=	month
class of shares						
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	0	0	0	0	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	0	0	0	0	0	2,844,000
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	17,454,990
(Note 1)						11,757,770
(Ivole I)						

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and — class of shares issuable	Granted	Movement dur Exercised	ring the month Cancelled	Lapsed	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
4. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 29/06/2012 Exercise price: HK\$4.85 Ordinary shares (Note 1)	0	0	0	48,000	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 (Note 1)	0	0	0	100,000	0	0
Total funds raised dur options (State currenc			(nary shares) ence shares) (Other class)	- - -	

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants close of during the at close of the month nominal (Date of expiry - dd/mm/yyyy) value preceding month month month 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) N/A (/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible in		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 (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	 					
Stock code (if listed) 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 (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)	(/ /)					
		,	(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), if applicable, and class of shares issuable:	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	_	
	-	
(/ /)		
shares (Note 1)		· -
2. N/A		
	-	
(/ /) shares (Note 1)	-	
Shares (Note 1)		
3. N/A		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)		
(Other place)		
(Other class)		•

Type of Issue Class of shares issuable (Note 1) 1. Rights issue At price: State currency Class of shares issuable (1 / /) date: (dd/mm/yyyy) EGM approval date: (1 / /) date: (dd/mm/yyyy) 2. Open offer At price: State currency Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (1 / /) date: (dd/mm/yyyy) EGM approval date: (1 / /) date: (dd/mm/yyyy) EGM approval date: (1 / /) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (1 / /) date: (dd/mm/yyyy) EGM approval date: (1 / /) date: (dd/mm/yyyy) EGM approval date: (1 / /) date: (dd/mm/yyyy) EGM approval date: (1 / /) ESW and allotment (1 / /) date: (dd/mm/yyyy) EGM approval date: (1 / /) EGM approval date: (1 / /)			Issued Share Capital				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
1. Rights issue		Type of Issue						
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) (dd/mm/yyyy) Class of shares issuable (///) Class of shares issuable (///) Glass of shares issuable (///) Class of shares issuable (///) Class of shares issuable (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///) Class of shares issuable (///) EGM approval date: (///)					N/A	-		
Class of shares issuable N/A (Note 1) 2. Open offer At price: State currency State and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) Class of shares issuable (/ /) (Note 1) State and allotment (/ /) Lisue and allotment (/ /) GNote 1) Lisue and allotment (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /)	1.	Rights issue	At price : State currency		(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price: State currency Class of shares issuable (Note 1) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)				EGM approval date: (dd/mm/yyyy)	(/ /)		
2. Open offer At price: State currency Issue and allotment (/ /) EGM approval date: (/ /) (dd/mm/yyyy) 3. Placing At price: State currency Class of shares issuable (Note 1) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) Class of shares issuable (/ /) EGM approval date: (/ /) State (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
At price: currency date: (dd/mm/yyyy)					N/A	_		
Class of shares issuable N/A (Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (//)	2.	Open offer		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (///) (Note 1) Issue and allotment (///) EGM approval date: (dd/mm/yyyy) EGM approval date: (///)					(/ /)		
3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (///) (Note 1) Issue and allotment (///) EGM approval date: (dd/mm/yyyy) EGM approval date: (///)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (//)					N/A	_		
Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)	3.	Placing	At price : State		(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
(Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								<u>-</u>
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)					N/A	_		
Edit approvar date.	4.	Bonus issue			(/ /)		
					(/ /)		

					Fo	or Main E	Board	d and GEM listed is	
								No. of new shares of issuer issued during the month pursuant thereto	shares of
									thereto as
	Type of Issue								at close of the month
				Class of share (Note 1)	s issuable	N/A	_		
5.	Scrip dividend		State currency —	Issue and allot date : (dd/mm/		(/ /)		
				EGM approva (dd/mm/yyyy)	l date:	(/ /)		
				Class of repurchased (A	shares	N/A	_		
6.	Repurchase of shares			Cancellation d (dd/mm/yyyy)	ate:	(/ /)		
				EGM approva (dd/mm/yyyy)	l date:	(/ /)		
									_
				Class of redeemed (No.	shares	N/A	=		
7.	Redemption of shares			Redemption da (dd/mm/yyyy)	ate:	(/ /)		
				EGM approva (dd/mm/yyyy)		(/ /)		
									_
				Class of share (Note 1)	es issuable	N/A	_		
8.	Consideration issue	At price :	State currency —	Issue and allot date : (dd/mm/		(/ /)		
				EGM approva (dd/mm/yyyy)	l date:	(/ /)		
									_

For Main Board and GEM listed issuers

N/A

				5 o	No. of new sha of issuer issue during the mon pursuant there	ed shares of the issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
			Class of shares issuable (Note 1)	N/A		
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A		
10.	Other (Please specify)	At price : State currency	- Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				Ordinary sha eference sha (Other cl	res)	
Te	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to E):	(1))
					(2) N	/A
To	otal increase / (decre	ease) in preference shares dur	ing 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):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (11 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
Title: 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.