

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy): <u>31/07/2015</u>						
To: Hong Kong Exchanges and C	Clearing Limited						
Name of Issuer S	sa Sa International Holdi	ngs Limited 莎	莎國際控股有限公司				
Date Submitted 0	Date Submitted 05/08/2015						
I. Movements in Authorised Shar	re Capital						
1. Ordinary Shares							
(1) Stock code : <u>00178</u>	Description :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mo	onth 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 : N/A	Description :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mo	onth						
Increase/(decrease)		-					
Balance at close of the month							

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			
	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other	(State	
Stock code : N/A Descr	No. of other	(State	capital

currency):

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	-	_ <u>-</u>		
Increase/ (decrease) during the month	0	-			
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	133461)			
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	
approval date		Movement du	ring the month		thereto	as at close of the
(dd/mm/yyyy) and			8 1 1 1		=	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	20,000	0	622,000
(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	0	0	20,000	0	2,794,000
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	22,145,988
(Note 1)				-		

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Granted	Movement du	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	60,000	0	4,999,000
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	90,000	0	0
Total funds raised duroptions (State currence		n from exercise o	(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)

	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))						
	Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
	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 (Note 1) 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), 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)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		•
(Other class)		•

		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
	Type of Issue						the month
			Class of shares issuable (Note 1)	N/A	_		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>	_		
2.	Open offer	At price : State currency	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 (Note 1)	N/A	_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	

For Main Board and GEM listed issuers

	Type of Issue			Г	OI WA	ain D	oar	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer
	J ,			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 (Note 1)		N/A _	-		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares redeemed (Note 1)	N	N/A _	_		
7.	Redemption of shares			Redemption date : (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 Board and GEM listed issuers

N/A

				of i duri	of new shares No. of no shares of ng the month suant thereto which me issuer pursuan thereto at close
	Type of Issue				the mon
			Class of shares issuable Note 1)	<u>'A</u>	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	')	
			EGM approval date: (/ / / (dd/mm/yyyy)	′)	
			Class of shares issuable No. (Note 1)	<u>/A</u> _	
10.	Other (Please specify)	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	′)	
			EGM approval date: (/ / / (dd/mm/yyyy)	') -	
			(Preference	ry shares)ee shares)eher class)	
T	otal increase / (decre	ease) in ordinary shares during	g the month (i.e. Total of A to E):	(1)	0
				(2)	N/A
T	otal increase / (decre	ease) in preference shares duri	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 (ir 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 extraordinar						
	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)					
(2	,					

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.