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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 19 August 2015**

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 Wednesday, 19 August 2015.

Reference is made to the circular dated 17 July 2015 (“**Circular**”) issued by Sa Sa International Holdings Limited (“**Company**”) in relation to, among other things, (i) general mandates to issue and buy back shares; (ii) re-election of retiring directors; and (iii) notice of the annual general meeting. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The board of directors (“**Board**”) of the Company is pleased to announce that all resolutions proposed at the annual general meeting held on Wednesday, 19 August 2015 (“**AGM**”), which were set out in the AGM notice, 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 2,844,683,520 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 out 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 2015.	1,939,359,835 (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 2015.	1,939,359,835 (100%)	0 (0%)
3(1)	To re-elect the following retiring directors as directors of the Company:		
	(a) Dr Kwok Siu Ming Simon as executive director;	1,932,412,062 (99.64%)	6,947,773 (0.36%)
	(b) Ms Lee Yun Chun Marie-christine as non-executive director; and	1,936,156,118 (99.83%)	3,203,717 (0.17%)
	(c) Ms Ki Man Fung Leonie as independent non-executive director.	1,938,840,518 (99.97%)	519,317 (0.03%)
3(2)	To authorise the Board to fix the remuneration of the aforesaid directors.	1,911,101,722 (98.55%)	28,208,113 (1.45%)
4	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	1,938,577,518 (99.96%)	782,317 (0.04%)
5(1)	To grant a general mandate to the Directors to issue additional shares of the Company.	1,594,064,809 (82.20%)	345,295,026 (17.80%)
5(2)	To grant a general mandate to the Directors to buy back shares of the Company.	1,939,351,835 (99.99%)	8,000 (0.01%)
5(3)	To add the aggregate nominal amount of shares which are bought back or otherwise acquired under the general mandate granted to the Directors pursuant to ordinary resolution 5(2) to the aggregate nominal amount of the shares which may be issued under the general mandate in ordinary resolution 5(1).	1,595,375,592 (82.26%)	343,979,243 (17.74%)

<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  
**Sa Sa International Holdings Limited**  
**KWOK Siu Ming Simon**  
*Chairman and chief executive officer*

Hong Kong, 19 August 2015

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, BBS, JP*

Dr LEUNG Kwok Fai Thomas, *PhD, BBS, JP*

Ms TAM Wai Chu Maria, *GBM, GBS, JP*

Ms KI Man Fung Leonie, *SBS, JP*

Mr TAN Wee Seng