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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)

### Change of Address of Head Office and Principal Place of Business in Hong Kong

The board of directors (“**Board**”) of Sa Sa International Holdings Limited (“**Company**”) announces that the head office and principal place of business of the Company in Hong Kong has been changed to 8th Floor, Block B, MP Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong with effect from 21 September 2015. The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board  
**Sa Sa International Holdings Limited**  
**MAK Sum Wun Simmy**  
*Company Secretary*

Hong Kong, 21 September 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