

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/09/2015

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	02/10/2015

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<br/>currency) :**HK\$800,000,000** 

# II. Movements in Issued Share Capital

	No. of ordina	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			<u> </u>		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and – class of shares issuable <b>1. 2002 Share</b> <b>Option Scheme</b> <b>adopted on</b> 29/08/2002 Date of grant: 30/09/2010	Granted	Movement du Exercised	ring the month Cancelled	Lapsed	No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
including EGM approval date (dd/mm/yyyy) and - class of shares issuable <b>1. 2002 Share</b> <b>Option Scheme</b> <b>adopted on</b> <u>29/08/2002</u> <b>Date of grant:</b> <b>30/09/2010</b>			Ŧ	Lapsed	the month pursuant	issued pursuant thereto as at close of the
approval date (dd/mm/yyyy) and class of shares issuable 1. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 30/09/2010			Ŧ	Lapsed	-	as at close of the
(dd/mm/yyyy) and class of shares issuable 1. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 30/09/2010			Ŧ	Lapsed	thereto	
class of shares issuable 1. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 30/09/2010			Ŧ	Lapsed		month
issuable 1. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 30/09/2010		Exercised	Cancelled	Lapsed		
1. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 30/09/2010		Exercised	Cancelled	Lapsed		
Option Scheme adopted on 29/08/2002 Date of grant: 30/09/2010						
adopted on 29/08/2002 Date of grant: 30/09/2010						
29/08/2002 Date of grant: 30/09/2010						
Date of grant: 30/09/2010						
30/09/2010						
Exercise price:						
HK\$3.16						
Note (a)						
<b>Ordinary shares</b>	0	0	0	0	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	0	0	2,620,000
3. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 01/03/2012 Exercise price: HK\$4.77	G		0	0	٩	22.145.099
Ordinary shares	0	0	0	0	0	22,145,988
(Note 1)						

Particulars of share option scheme including EGM approval date		Movement duri	ng 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
(dd/mm/yyyy) and -		Wovement dur	ing the month		-	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
4. 2002 Share Option Scheme adopted on 29/08/2002						
Date of grant: 29/06/2012						
Exercise price: HK\$4.85						
<b>Ordinary shares</b>	0	0	0	0	0	4,774,000
(Note 1)						
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	70,000	0	0
(Note 1)						
		r	Fotal A. (Ord	inary shares)	0	
			(Prefe	rence shares)		
				(Other class)	-	
Total funds raised dur options (State currence		n from exercise of		-		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy) 1. <b>N/A</b>	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
	-				
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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)					
EGM approval date (if applicable)	( / / )				
( / / ) Stock code (if listed) Class of shares	- 				
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

#### Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/A 1. 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) ( / / ) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / ) ( N/A 4. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

2.

For Main Board and GEM listed issuers

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. <u>N/A</u>	-	
	-	
shares (Note 1)		
2. <u>N/A</u>	-	
	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
		· · · · · · · · · · · · · · · · · · ·
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		
	1	

	ner Movements in Is	sucu snare 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)	N/A		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
						<u> </u>
			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 E	<u>Boarc</u>	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 issuelly	N/A			
		Class of shares issuable ( <i>Note 1</i> )	<u> </u>	_		
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			
		redeemed (Note 1)		`		
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 B	Board 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
			<b>N</b> 7/4	
			Class of shares issuable <u>N/A</u> ( <i>Note 1</i> )	-
0	Conital		Issue and allotment ( / /	)
9.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)
				<b>`</b>
			EGM approval date: ( / / (dd/mm/yyyy)	)
			Class of shares issuable <u>N/A</u>	-
			(Note 1)	
10.	Other	At price : State	— Issue and allotment ( / /	)
	(Please specify)	At price . currency	date : (dd/mm/yyyy)	,
			EGM approval date: ( / /	)
			(dd/mm/yyyy)	
			Total E. (Ordinary s	hares)
			(Preference s	hares)
			(Other	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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 I.	ssued 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.