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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 30 August 2016

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 Tuesday, 30 August 2016.

Reference is made to the circular dated 22 July 2016 (the “**Circular**”) issued by Sa Sa International Holdings Limited (the “**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 is pleased to announce that all resolutions proposed at the 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 2,892,131,561 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 [#]		Number of votes (%)	
		For	Against
1	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 March 2016.	2,309,659,799 (99.99%)	8,000 (0.01%)
2	To declare a final dividend of 9.0 HK cents per share and a special final dividend of 5.5 HK cents per share for the year ended 31 March 2016.	2,309,659,799 (99.99%)	8,000 (0.01%)
3(1)	To re-elect the following Retiring Directors as Directors:		
	(a) Dr Kwok Law Kwai Chun Eleanor as executive director;	2,291,897,801 (99.23%)	17,769,998 (0.77%)
	(b) Dr Look Guy as executive director; and	2,308,553,923 (99.95%)	1,093,876 (0.05%)
	(c) Ms Tam Wai Chu Maria as independent non-executive director.	2,097,654,675 (90.82%)	212,013,124 (9.18%)
3(2)	To authorise the Board to fix the remuneration of the aforesaid Directors.	2,299,730,814 (99.99%)	50,000 (0.01%)
4	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorise the Board to fix their remuneration.	2,308,300,098 (99.94%)	1,361,701 (0.06%)
5(1)	To grant a general mandate to the Directors to issue additional Shares.	1,975,442,826 (85.53%)	334,222,973 (14.47%)
5(2)	To grant a general mandate to the Directors to buy back Shares.	2,309,657,799 (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 no. 5(2) to the aggregate nominal amount of the shares which may be issued under the general mandate in ordinary resolution no. 5(1).	1,976,560,109 (85.58%)	333,099,690 (14.42%)

[#] 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, 30 August 2016

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, *GBS, JP*

Mr TAN Wee Seng