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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)**

### **DATE OF BOARD MEETING**

The board of directors of Sa Sa International Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Wednesday, 23 November 2016, for the purpose of, among others, approving the interim results announcement of the Company for the six months ended 30 September 2016 and considering the payment of an interim dividend.

By order of the board of directors  
**Sa Sa International Holdings Limited**  
**MAK Sum Wun Simmy**  
*Company Secretary*

Hong Kong, 11 November 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