

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		30/04/2018		
To : Hong Kong Exchar	nges and Clea	ring Limited		
Name of Issuer	Sa Sa Intern	national Holdings	Limited 莎莎	國際控股有限公司
Date Submitted	07/05/2018			
I. Movements in Author	ised Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 001 7	78 Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding month	8,000,000,000	HK\$0.10	HK\$800,000,000
Increase/(decrease)		<u>. </u>		<u> </u>
Balance at close of the	month	8,000,000,000	HK\$0.10	HK\$800,000,000
(2) Stock code : N/	'A Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pred	ceding month			
Increase/(decrease)				
Balance at close of the	month _			

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the en	nd of the month		00,000,000

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	3,038,854,398	-	<u> </u>	
Increase/ (decrease) during the month	0	-	-	
Balance at close of the month	3,038,854,398	-		

III. Details of Movements in Issued Share Capital

Share Options (under	r Snare Optic	on Schemes of t	ne issuer)			
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable		Movement du	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		
	Granted	Exercised	Cancelled	Lapsed		
1. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 30/09/2010 Exercise price: HK\$3.16						
Note (a)						
Ordinary shares (Note 1)	0	0	0	0	0	562,000
2. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 17/06/2011 Exercise price: HK\$4.95						
Ordinary shares	0	0	0	20,000	0	2,250,000
(Note 1) 3. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 01/03/2012 Exercise price: HK\$4.77						
Ordinary shares	0	0	0	0	0	22,145,988
(Note 1)						

Particulars of share option scheme including EGM approval date		Movement	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		
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		close of the month
4. 2002 Share Option Scheme adopted on 29/08/2002 Date of grant: 29/06/2012 Exercise price: HK\$4.85 Ordinary shares	0	0	0	0	0	3,945,000
(Note 1)						3,943,000
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	0	0	5,259,000
(Note 1) Total funds raised duri of options (State curre		n from exercise	(Prefe	dinary shares) rence shares) (Other class)		

War	rants to Issue Shares of the	e Issuer which	are to be Listed				
(Dat	cription of warrants te of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
1.	N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
	(if applicable)	, , ,	`				
2	(dd/mm/yyyy)	(/ /)				
2.	IN/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			•			
	·						
	Subscription price EGM approval date			•			
	(if applicable)						
	(dd/mm/yyyy)	(/ /)				
4.	N/A						
	/ /)						
(Stock code (if listed)						
	Class of shares			•			
				<u>.</u>			
	EGM approval date (if applicable)						
		(/ /)				
				•			
			Total E	3. (Ordina	ary shares)		=
				(Preferen	ce shares)		_
				(C	ther class)		_

Con	vertibles (i.e. Convertible	into Shares of t	he Issuer which	n are to be Liste	ed)		
Clas	ss and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount 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
1.	N/A	<u></u>					
		<u> </u>					
	Chaple and a (if lintard)						
	Stock code (if listed) Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	(/ /)					
2.	N/A	(' ' ')					
-		_					
		<u> </u>					
	0. 1. 1. ("."						
	Stock code (if listed) Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date						
	(if applicable) (dd/mm/yyyy)	(/ /)					
3.	N/A	(, , ,					
							
		<u> </u>					
_	Stock code (if listed)			· 			
	Class of shares						
	issuable (Note 1)						
	Subscription price						
	EGM approval date (if applicable)						
		(/ /)					
4.	N/A						
		<u></u>					
-	Stock code (if listed)						-
	Class of shares						
	issuable (Note 1)						
	EGM approval date (if applicable)						
	(idd/mm/yyyy)	(/ /)					
				otal C. (Ordina	ary shares)		=
				(Preferen	ce shares)		_
1				(0	unei ciassi		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Opt	ions (other than ander chare option concines)		
if a	ıll particulars including EGM approval date (dd/mm/yyyy), 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.	N/A		
		1	
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		
3.	N/A		
	_		
	shares (Note 1)		
	shares (Note 1)		
	Total D. (Ordinary shares)		
	(Preference shares)		
	(Other class)		•
	()		•
1		l .	

Ot	her Movements	in Issued Share Capital				
					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					uic monui
			Class of shares <u>N/A</u> issuable (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			Class of shares <u>N/A</u> issuable (Note 1)	<u> </u>		
2.	Open offer	At price : State	Issue and allotment (/ / / date : (dd/mm/yyyy))		
		,)		
			Class of sharesN/A issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			Class of shares <u>N/A</u> issuable (Note 1)			
4.	Bonus issue		Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		

	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 issuable (Note 1)	N/A	_		
5.	Scrip dividend At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)	N/A	_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares redeemed (Note 1)	N/A	_		
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 At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

	is	No. of new ares of issuer ssued during the month rsuant thereto	No. of new shares of issuer which may be issued pursuant thereto as
Type of Issue			at close of the month
	Class of shares N/A issuable (Note 1)		
O Comited	Issue and allotment (/ /) date : (dd/mm/yyyy)		
9. Capital reorganisation	EGM approval date: (/ /) (dd/mm/yyyy)		
	Class of shares N/A issuable (Note 1)		
10. Other (Please At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinary shares) (Preference shares) (Other class)		
Total increase / (decrease) in ordinary shares d	during the month (i.e. Total of A to E): (1)	0	
	(2)	N/A	
Total increase / (decrease) in preference share	s during the month (i.e. Total of A to E):	N/A	

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to

Capital").)

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share

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
Title: 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.