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## **SA SA INTERNATIONAL HOLDINGS LIMITED**

### **莎莎國際控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 178)**

## **Supplemental Announcement in relation to Appointment of Director**

Reference is made to the announcement dated 2 September 2019 issued by Sa Sa International Holdings Limited (the “**Company**”) in relation to, among others, the appointment of Ms KWOK Sze Wai Melody as executive director of the Company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Company would like to supplement that, in addition to the outstanding options to subscribe for shares of the Company disclosed in the Announcement, Ms KWOK Sze Wai Melody has another outstanding option granted on 17 June 2011 to subscribe for 50,000 shares of the Company at the exercise price of HK\$4.95.

Other than the above supplemental information, the contents of the Announcement remain unchanged.

By Order of the Board  
**Sa Sa International Holdings Limited**  
**KWOK Siu Ming Simon**  
*Chairman and Chief Executive Officer*

Hong Kong, 2 September 2019

As at the date of this announcement, the directors of the Company are:

#### ***Executive Directors***

Dr KWOK Siu Ming Simon, *SBS, JP* (Chairman and Chief Executive Officer)

Dr KWOK LAW Kwai Chun Eleanor, *BBS, JP* (Vice-chairman)

Dr LOOK Guy (Chief Financial Officer)

Ms KWOK Sze Wai Melody

#### ***Non-executive Director***

Ms LEE Yun Chun Marie-Christine

#### ***Independent non-executive Directors***

Ms KI Man Fung Leonie, *GBS, SBS, JP*

Mr TAN Wee Seng

Mr CHAN Hiu Fung Nicholas, *MH*