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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 to the Annual Reports for the years ended 31 March 2019 and 31 March 2020 and Interim Report for the six months ended 30 September 2019

Reference is made to rule 17.07 (1) and (2) of the Listing Rules and the following reports published by Sa Sa International Holdings Limited (the “**Company**”):

- (i) annual report for the year ended 31 March 2019 published on 19 July 2019;
- (ii) interim report for the six months ended 30 September 2019 published on 16 December 2019; and
- (iii) annual report for the year ended 31 March 2020 published on 17 July 2020 (collectively the “**Reports**”).

Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Reports.

The Company would like to provide the following additional information in relation to the share options granted under the Company’s 2002 and 2012 Share Option Schemes which should be read in conjunction with details of the share options disclosed in the Reports:

Vesting Period

The vesting period of all the outstanding share options and share options granted referred to in the Reports is the period beginning on the date of grant and ending on the date immediately before commencement of the exercise period (referred to as the “period during which rights exercisable” in the Reports).

The above additional information does not affect or vary any other information contained in the Reports. Save as disclosed above, the contents of the Reports remain unchanged.

By order of the board of directors
Sa Sa International Holdings Limited
KWOK Siu Ming Simon
Chairman and Chief Executive Officer

Hong Kong, 8 September 2020

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*