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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)

### 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 Thursday, 30 June 2022, for the purpose of, among others, approving the annual results announcement of the Company for the year ended 31 March 2022 for publication and considering whether to recommend the payment of any final dividend.

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

Hong Kong, 20 June 2022

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, *MH*

#### **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, JP*