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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)**

### **Poll Results of the Annual General Meeting**

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 22 August 2024.

Reference is made to the circular dated 22 July 2024 (the “**Circular**”) issued by Sa Sa International Holdings Limited (the “**Company**”) in relation to, among other things, (i) the notice of Annual General Meeting (“**AGM**”); and (ii) proposals involving re-election of directors and general mandates to issue new shares and buy back shares. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed at the AGM, which were set out in the notice of AGM, were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 3,103,189,458 shares. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions <sup>#</sup>		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements, the directors' report and the independent auditor's report for the year ended 31 March 2024.	2,054,810,262 (99.99%)	10,000 (0.01%)
2.	To declare a final dividend of 5.0 HK cents per Share for the year ended 31 March 2024.	2,054,810,262 (99.99%)	10,000 (0.01%)
3(1)	To re-elect the following directors of the Company:		
	(a) Dr KWOK Siu Ming Simon as executive director;	2,054,820,262 (100%)	0 (0.00%)
	(b) Dr KWOK LAW Kwai Chun Eleanor as executive director; and	2,038,379,498 (99.20%)	16,440,764 (0.80%)
	(c) Ms KI Man Fung Leonie as independent non-executive director.	2,054,126,262 (99.97%)	694,000 (0.03%)
3(2)	To authorise the board of directors to fix the remuneration of the aforesaid directors.	2,054,810,262 (99.99%)	10,000 (0.01%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration.	2,054,820,262 (100%)	0 (0.00%)
5(1)	To grant a general mandate to the directors to allot, issue and deal with additional Shares.	2,040,356,173 (99.30%)	14,464,089 (0.70%)
5(2)	To grant a general mandate to the directors to buy back or otherwise acquire Shares.	2,054,820,262 (100%)	0 (0.00%)
5(3)	To add the total number of Shares which are bought back or otherwise acquired under the general mandate granted to the directors pursuant to ordinary resolution no. 5(2) to the total number of Shares which may be issued under the general mandate in ordinary resolution no. 5(1).	2,040,360,173 (99.30%)	14,460,089 (0.70%)

<sup>#</sup> The full text of the resolutions referred to above are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 5, all these resolutions were duly passed as ordinary resolutions of the Company.

The following directors of the Company attended the AGM in person: Dr KWOK Siu Ming Simon, Dr KWOK LAW Kwai Chun Eleanor, Ms KWOK Sze Wai Melody, Mr HO Danny Wing Fi, Ms KWOK Sea Nga Kitty, Ms LEE Yun Chun Marie-Christine, Ms KI Man Fung Leonie and Mr TAN Wee Seng.

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

Hong Kong, 22 August 2024

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)

Ms KWOK Sze Wai Melody, *MH, JP*

Mr HO Danny Wing Fi (Chief Financial Officer)

Ms KWOK Sea Nga Kitty

***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, *BBS, MH, JP*