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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)

### Forfeiture of Unclaimed Dividends

Pursuant to the articles of association of Sa Sa International Holdings Limited (the "**Company**"), all dividends unclaimed for six years after having been declared may be forfeited and shall revert to the Company.

As provided by Article 156 of the articles of association of the Company, all dividends unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of directors of the Company and shall revert to the Company. The board of directors wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on **15 January 2025** will be forfeited and revert to the Company:

<u>Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend per Share</u>
Final & special dividend	21 June 2018	24 October 2018	11.0 & 3.0 HK cents
Interim dividend	21 November 2018	23 January 2019	7.0 HK cents

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividend payments are advised to contact the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited (before 1 January 2025) or Tricor Investor Services Limited (on or after 1 January 2025) ("**Tricor**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible **but no later than 4:30 p.m. on 15 January 2025**. Tricor's Customer Service Hotline is (852) 2980 1333 (between 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Hong Kong, 16 December 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*

Ms KWOK Sea Nga Kitty

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

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

Mr TAN Wee Seng

Mr CHAN Hiu Fung Nicholas, *BBS, MH, JP*

Ms LEE Yun Chun Marie-Christine