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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, 21 August 2025.

Reference is made to the circular dated 21 July 2025 (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 of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, a total of 3,103,189,458 shares of the Company (the “**Shares**”) were in issue and the holders of which were entitled to attend and vote on all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. Bank of Communications Trustee Limited, being the trustee holding unvested Shares awarded under the Company’s Share Award Scheme (“**Scheme**”), held 1,570,676 Shares as at the date of this announcement. Except for Bank of Communications Trustee Limited which was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules and the Scheme Rules, no other Shareholder was required to abstain from voting in respect of any of the proposed resolutions at the AGM.

Tricor Investor Services 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 2025.	1,772,639,163 (99.99%)	10 (0.01%)
2	To declare a final dividend of 1.7 HK cents per Share for the year ended 31 March 2025.	1,772,639,263 (99.99%)	10 (0.01%)
3(1)	To re-elect the following directors of the Company:		
	(a) Ms KWOK Sze Wai Melody as executive director;	1,772,301,090 (99.98%)	338,183 (0.02%)
	(b) Ms KWOK Sea Nga Kitty as executive director;	1,772,637,090 (99.99%)	2,183 (0.01%)
	(c) Mr CHUNG Ming Kit as executive director; and	1,772,437,244 (99.99%)	202,029 (0.01%)
	(d) Ms LEE Yun Chun Marie-Christine as independent non-executive director.	1,771,931,244 (99.96%)	708,029 (0.04%)
3(2)	To authorise the board of directors to fix the remuneration of the aforesaid directors.	1,772,637,090 (99.99%)	2,183 (0.01%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration.	1,772,437,244 (99.99%)	202,029 (0.01%)
5(1)	To grant a general mandate to the directors to allot, issue and deal with additional Shares.	1,759,637,110 (99.27%)	13,002,163 (0.73%)
5(2)	To grant a general mandate to the directors to buy back or otherwise acquire Shares.	1,772,629,163 (99.99%)	110 (0.01%)
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).	1,759,627,110 (99.27%)	13,002,163 (0.73%)

<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.

All directors of the Company attended the AGM in person or by electronic means.

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

Hong Kong, 21 August 2025

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

Mr CHUNG Ming Kit (Chief Financial Officer and Company Secretary)

***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