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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sa Sa International Holdings Limited
Stock code	00178
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Special Dividend for the Year Ended 31 March 2026
Announcement date	25 June 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Final Special Dividend
Dividend nature	Special
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.019 per share
Date of shareholders' approval	27 August 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.019 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	31 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 September 2026 16:30
Book close period	From 02 September 2026 to 03 September 2026
Record date	03 September 2026
Payment date	16 September 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the directors of the Company are:</p> <p>Executive Directors Dr KWOK Siu Ming Simon, SBS, JP (Chairman and Chief Executive Officer) Dr KWOK LAW Kwai Chun Eleanor, BBS, JP (Vice-chairman) Mrs CHAN KWOK Sze Wai Melody, MH, JP Ms KWOK Sea Nga Kitty Mr CHUNG Ming Kit (Chief Financial Officer and Company Secretary)</p> <p>Independent Non-executive Directors Ms KI Man Fung Leonie, GBS, SBS, JP Mr TAN Wee Seng Prof The Hon CHAN Hiu Fung Nicholas, BBS, MH, JP Ms LEE Yun Chun Marie-Christine</p>	