

Listed Company Information

SA SA INT'L<0178> - Announcement

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Sa Sa International Holdings Limited
(the "Company")
(Incorporated in the Cayman Islands with limited liability)

Final Results Announcement

Summary

The Company wishes to announce that there will be a delay in the board meeting to approve the preliminary announcement for the final results for the year ended 31st March, 1999 ("Results Announcement") from 27th July, 1999 to 2nd August, 1999.

The Company had scheduled a board meeting on 27th July, 1999 to approve the Results Announcement. However, the Company now requires further time to clarify certain issues ("Issues") with the auditors of the Company and therefore the Company will postpone the board meeting to approve the Results Announcement until 2nd August, 1999 and the Results Announcement will be published in the press on 3rd August, 1999. A further announcement will also be made on the Issues, if required by the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Company confirms that the issues should not result in any material change in the Company's results for the year ended 31st March, 1999.

The directors of the Company (except Mr. Gary Coull and Mrs. Christina Lee) have undertaken to the Stock Exchange that they will not sell, purchase or otherwise deal in any shares of the Company between 26th July, 1999 and the date on which the Results Announcement is published in the press. Mr. Gary Coull and Mrs. Christina Lee are out of town and uncontactable at the moment and the Company will use reasonable endeavours to procure that they provide similar undertakings to the Stock Exchange at the earliest possible time.

By Order of the Board
Sa Sa International Holdings Limited
Kwok Siu Ming, Simon
Director

Hong Kong, 26th July, 1999