

GLOSSARY



| | |
|---|---|
| AGM(s) | Annual general meetings of the Company |
| Board | Board of directors of the Company |
| CEO | Chief Executive Officer of the Company |
| CFO | Chief Financial Officer of the Company |
| CG Code | Corporate Governance Code, Appendix C1 of the Listing Rules |
| Code Provision(s) | Code Provisions in the CG Code |
| Company, Sa Sa, Sa Sa Group, Group, we or us | Sa Sa International Holdings Limited, and, except where the context indicates otherwise, its subsidiaries |
| Corporate Communication(s) | Any document issued or to be issued by the Company for the information or action of holders of any securities of the Company, including but not limited to annual and interim reports, notice of meeting, listing document, circular and proxy form |
| Director(s) | Director(s) of the Company, including all executive, non-executive and independent non-executive directors |
| ERM | Enterprise Risk Management |
| Hong Kong, Hong Kong SAR, HK or HKSAR | The Hong Kong Special Administrative Region of the People's Republic of China |
| Listing rules | Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited |
| Macau or Macau SAR | The Macau Special Administrative Region of the People's Republic of China |
| Mainland or Mainland China | The People's Republic of China excluding Hong Kong, Macau and Taiwan |
| Model Code | Model Code for Securities Transactions by Directors of Listed issuers, Appendix C3 of the Listing Rules |
| PRC | The People's Republic of China |
| PwC, auditor, external auditor or independent auditor | PricewaterhouseCoopers |
| SFO | Securities and Futures Ordinance, Cap.571 |
| Share(s) | Share(s) of the Company |
| Shareholder(s) | Shareholder(s) of the Company |
| Stock Exchange | The Stock Exchange of Hong Kong Limited |