

SA SA INTERNATIONAL HOLDINGS LIMITED 莎莎國際控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號:178)

To Shareholders 致股東

Dear Sir or Madam, 敬啟者:

2006/2007 Annual Report 2006/2007年年報

The 2006/2007 Annual Report of Sa Sa International Holdings Limited ("Company") has been prepared in English and Chinese. A copy prepared in the language different from that in which you have received is available upon request. To request such copy, please complete the request form below and send it to the Company's Hong Kong branch share registrar, Abacus Share Registrars Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong ("Branch Share Registrar"), using the enclosed envelope. The 2006/2007 Annual Report is also available (in English and Chinese) on the Company's website at www.sasa.com.

莎莎國際控股有限公司(「本公司」) 2006/2007年年報備有英文及中文版。本公司在收到 閣下的要求後,將提供 閣下所收到的版本以 外另一種語言編製的版本。如欲索取另一種語言的版本,請填寫下方的回條,然後以隨附之信封把回條寄交本公司之香港股份過戶登記 分處(「股份過戶登記分處」)雅柏勤證券登記有限公司(地址:香港皇后大道東18號金鐘匯中心26樓)。 閣下亦可在本公司網址 (www.sasa.com) 閲覽2006/2007年年報(英文及中文版)。

If you have any queries on how to obtain copy of the 2006/2007 Annual Report or how to access the documents on the Company's website, please call the Company's hotline at (852) 2980 1333.

閣下對於如何取得2006/2007年年報或如何在本公司網址上閱覽該文件有任何疑問,請致電本公司熱線 (852) 2980 1333。

Sa Sa International Holdings Limited 莎莎國際控股有限公司

REQUEST FORM 回條

You do NOT need to complete this form if you have already received both the English and the Chinese versions of the 2006/2007 Annual Report or if you have received the said document in the language you want.

倘 閣下已收到2006/2007年年報的中、英文兩種版本或 閣下收到的2006/2007年年報版本所採用的語言符合 閣下的意願,則毋須填寫 本回條。

I have already received the Chinese version of the 2006/2007 Annual Report but I would now like to receive its English
version.
本人已收到2006/2007年年報的中文版,但現在希望收取其英文版。

OR 或					
	I have already received the English version of the 2006/2007 Annual Report but I would now like to receive its Chines version. 本人已收到2006/2007年年報的英文版,但現在希望收取其中文版。				
Name	(姓名)	_ Signature (簽署)	Date (日期)		
Addres	ss (地址)				

If you need to complete and return this form:

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- Please tick only one box on this form. Any form with more than one box ticked, with no box ticked or otherwise incorrectly completed will be void.
- (2) Please return this form to the Company's Branch Share Registrar by using the enclosed envelope.

注意: 閣下如需填寫及交回本回條:

- 只須在本回條的一個空格內劃上「✔」號。如在超過一個空格內劃上「✔」號或未有在任何空格內劃上「✔」號或在其他方面填寫不正確,則 **(1)** 本回條將會作廢。
- 請以所附隨之信封寄回本公司的股份過戶登記分處。 (2)