



SA SA INTERNATIONAL HOLDINGS LIMITED

莎莎國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 178)

Executive Directors:

KWOK, Siu Ming, Simon
(Chairman and chief executive officer)
KWOK LAW, Kwai Chun, Eleanor (Vice-chairman)
LOOK, Guy (Chief financial officer)

Non-executive Director:

LEE LOOK, Ngan Kwan, Christina

Independent non-executive Directors:

CHAN, Yuk Shee, *J.P.*
KI, Man Fung, Leonie, *J.P.*
LEUNG, Kwok Fai, Thomas, *J.P.*
TAM, Wai Chu, Maria, *GBS, J.P.*

Registered office:

P.O. Box 309 GT
Ugland House
South Church Street
George Town
Grand Cayman
Cayman Islands

Principal place of business in Hong Kong:

14th Floor, Block B
MP Industrial Centre
18 Ka Yip Street
Chaiwan
Hong Kong

To: Those shareholders who have chosen to rely on corporate communication of the Company posted on its website in lieu of printed copy of the documents:

Dear Sir or Madam,

Corporate Communication

We are pleased to inform you that the following corporate communication of Sa Sa International Holdings Limited (“Company”) are now available (in both English and Chinese versions) on the website of the Company at www.sasa.com (“Company’s Website”):-

1. Annual report 2006/2007;
2. Circular for general mandates to issue and purchase shares and re-election of retiring directors;
3. Notice of annual general meeting; and
4. Proxy Form (collectively the “Corporate Communication”).

You may access the above documents by clicking “Corporate Governance” under “Corporate Information” at the home page of the Company’s Website.

If you have any difficulties in receiving or gaining access to the Corporate Communication posted on the Company’s Website for any reason, we will promptly upon your notice send the printed form of the Corporate Communication to you free of charge. Further, you may change your choice at any time and choose to receive future Corporate Communication of the Company in printed form by giving reasonable notice to the Company. The aforesaid notice should be sent 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.

If you have any queries about how to obtain copy of the Corporate Communication or about how to access the document on the Company’s Website, please call the Company’s hotline at (852) 2980 1333.

For and on behalf of
Sa Sa International Holdings Limited