Change Request Form 變更申請表格

To: **Sa Sa International Holdings Limited**
c/o Tricor Abacus Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Hong Kong

致： **莎莎國際控股有限公司**
經卓佳雅柏勤有限公司
香港皇后大道東28號
金鐘匯中心26樓

Part A – I/We would like to receive another printed version of the 2009/10 Annual Report as indicated below:
甲部 – 本人／吾等現在希望收取2009/10年年報的以下另一語言印刷本：

(Please mark ONLY ONE (✓) of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ to receive **a printed copy in English** now; **OR**
現在希望收取**一份英文印刷本**；**或**

☐ to receive **a printed copy in Chinese** now; **OR**
現在希望收取**一份中文印刷本**；**或**

☐ to receive **both the printed English and Chinese copies** now.
現在希望同時收取**英文及中文印刷本各一份**。

Part B – I/We would like to change the choice of means of receipt and language of future Corporate Communications# of the Company as indicated below:
乙部 – 本人／吾等現在希望更改 貴公司通訊#之收取途徑及語言版本如下：

(Please mark ONLY ONE (✓) of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; **OR**
閱覽在 貴公司網站刊發之所有日後公司通訊**網上版本**，以代替印刷本，並收取公司通訊已在 貴公司網站刊發之電郵通知或通知信函；**或**

Email Address | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

電郵地址 (The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communications on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only.)
(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會發出公司通訊已在網上刊發的通知信函予 閣下。請以英文正楷填寫電郵地址，以上電郵地址僅供用作通知公司通訊已發佈。)

☐ to receive the **printed English language version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**英文印刷本**；**或**

☐ to receive the **printed Chinese language version** of all future Corporate Communications ONLY; **OR**
僅收取所有日後公司通訊之**中文印刷本**；**或**

☐ to receive **both the printed English and Chinese language versions** of all future Corporate Communications.
同時收取所有日後公司通訊之**英文及中文印刷本**。

Name
姓名：_____
(English, in Capital Letters)(以正楷填寫)

Signature
簽署：_____

Contact telephone number
聯絡電話號碼：_____

Date
日期：_____

Notes 附註：

1. Please complete all your details clearly.
請 閣下清楚填妥所有資料。
2. By electing to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇閱覽在本公司網站發佈之公司通訊網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order for it to be valid.
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
4. The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company's share registrar and transfer office in Hong Kong (the "Branch Share Registrar"), Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong or by email to sasa-ecom@hk.tricorglobal.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下經本公司之股份登記及過戶分處卓佳雅柏勤有限公司(「股份登記分處」)向本公司發出合理時間的書面通知(地址為香港皇后大道東28號金鐘匯中心26樓)或以電郵方式發送至sasa-ecom@hk.tricorglobal.com另作選擇為止。
5. Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable notice in writing or by email to sasa-ecom@hk.tricorglobal.com to the Company c/o the Branch Share Registrar.
股東有權隨時發出合理時間的書面通知或以電郵方式發送至sasa-ecom@hk.tricorglobal.com予本公司之股份登記分處，要求更改公司通訊之收取方式及／或語言 版本。
6. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本變更申請表格上的額外手寫指示，本公司將不予接受。

\# Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of securities of the Company, including but not limited to annual and interim report, summary financial report (where applicable), notice of meeting, listing document, circular and proxy form.
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報和中期報告、財務摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

(Please cut along the dotted line請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Change Request Form to us.
No postage stamp is required for local mailing
當 閣下寄回此變更申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港