



*making life beautiful*

## SA SA INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 178)**

### **Executive Directors**

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

### **Non-executive Directors**

Mrs LEE LOOK Ngan Kwan Christina  
Mr TAN Wee Seng

### **Independent Non-executive Directors**

Professor CHAN Yuk Shee, *PhD, BBS, JP*  
Dr LEUNG Kwok Fai Thomas, *PhD, BBS, JP*  
Ms TAM Wai Chu Maria, *GBS, JP*  
Ms KI Man Fung, Leonie, *SBS, JP*

### **Registered office**

P.O. Box 309GT  
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  
Chai Wan  
Hong Kong

9 July 2010

Dear Shareholders,

### **Letter to existing registered shareholders – Notification of Publication of Corporation Communications<sup>1</sup> and Change of Means of Receipt and Language of Future Corporation Communications**

We hereby notify you that the following Corporate Communications of the Company, in both English and Chinese, are now available on the Company's website at [www.sasa.com](http://www.sasa.com) and the Hong Kong Exchanges and Clearing Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk):

- (i) annual report for the financial year 2009/10 ("2009/10 Annual Report");
- (ii) circular dated 9 July 2010;
- (iii) notice of annual general meeting; and
- (iv) proxy form.

You may now access the Corporate Communications on the above websites. If you have difficulty in receiving or gaining access to the above Corporate Communications on the Company's website for any reason, we will promptly upon receiving your request send the printed version of the requested document to you free of charge.

As an environment-conscious corporate citizen, the Company encourages its shareholders to access the Corporate Communications via the Company's website. The Company's website presents a user-friendly interface in English and Chinese, and all Corporate Communications are easily accessible on the "Corporate Information" section following their releases.

For the shareholders who have elected to receive the Corporate Communications in printed version, the enclosed 2009/10 Annual Report is in the language you have expressly chosen to receive. If you wish to change your choice of means of receipt or language of the Corporate Communications in future, please complete and return the enclosed Change Request Form by post or by hand to the Company c/o its branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong ("Branch Share Registrar") by using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). You are entitled to change your choice of means of receipt or language of the Corporate Communications at any time by giving reasonable notice in writing to the Company c/o Branch Share Registrar. The Change Request Form may also be downloaded from the Company's website at [www.sasa.com](http://www.sasa.com).

Should you have any queries relating to this notification, please contact Branch Share Registrar's Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**Sa Sa International Holdings Limited**

**Simmy Mak**

Company Secretary

<sup>1</sup> 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.