



*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 Non-Registered Shareholders,

### **Letter to non-registered shareholders<sup>1</sup> – Notification of Publication of Corporation Communications<sup>2</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 (the “Current Corporate Communications”), 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;
- (ii) circular dated 9 July 2010;
- (iii) notice of annual general meeting; and
- (iv) proxy form.

You may now access the Current Corporate Communications on the above websites.

If you wish to receive a printed copy of the Current Corporate Communications and the Company’s future Corporate Communications, you can complete the enclosed Request Form and return it to the Company c/o its branch registrar and transfer office in Hong Kong, Tricor Abacus Limited (“Branch Share Registrar”), at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request. The Request Form may also be downloaded from the Company’s website at [www.sasa.com](http://www.sasa.com).

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will be taken to have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form. You are entitled at any time by reasonable notice in writing to Branch Share Registrar to change your means of receiving Corporate Communications.

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. to 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> Non-Registered Shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through the Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications.

<sup>2</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.