



making life beautiful

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)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING

I/We note 1 of being the registered holder(s) of note 2 shares of HK\$0.10 each in the capital of Sa Sa International Holdings Limited (the "Company"), HEREBY APPOINT note 3 of OR of

OR failing him/them, THE CHAIRMAN OF THE ANNUAL GENERAL MEETING as my/our proxy to attend for me/us at the annual general meeting of the Company to be held at 3/F, Gold Mark Plaza, 502 Hennessy Road, Causeway Bay, Hong Kong on Thursday, 22 August 2013 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting and at such meeting or any adjournment thereof to vote for me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit, and in respect of any other business that may properly come before the meeting.

Table with columns: ORDINARY RESOLUTIONS, FOR note 4, AGAINST note 4. Rows include resolutions on financial statements, dividends, director elections, remuneration, and special resolutions.

Signature(s) note 5 Date

NOTES:

- 1. Full name(s) and address(es) must be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) to which the proxy relates.
3. Please insert the name and address of the proxy desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE RELEVANT BOX MARKED "FOR".
5. Any member of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person.
6. This form of proxy and (if required by the Board) the power of attorney or other authority (if any), under which it is signed, or a notarially certified copy thereof shall be delivered at the Company's branch share and transfer office.
7. Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy.
8. This form of proxy must be signed by you or by your attorney authorised in writing or, if you are a corporation, either under your seal or under the hand of an officer, attorney or other person duly authorised to sign the same.

\* For identification purpose only