

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 —
甲部—

I/We would like to receive another printed version of the 2012/13 Annual Report and circular dated 16 July 2013 as indicated below:

本人／吾等希望收取2012/13年年報及日期為2013年7月16日之通函的以下另一版本印刷本：

(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 —
乙部—

I/We would like to change the choice of means of receipt and language of future Corporate Communications[#] of the Company as indicated below:

本人／吾等現在希望更改 貴公司日後公司通訊[#]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)

- (i) read the **electronic version** of all future Corporate Communications published on the Company's/the Hong Kong Exchanges and Clearing Limited ("HKEx")'s websites in place of receiving printed copies; and to receive an email notification or a notification letter of the publication of Corporate Communications on the Company's and HKEx's websites; **OR**
閱覽在 貴公司／香港交易及結算所有限公司（「港交所」）之網站刊發之所有日後公司通訊電子版本，以代替印刷本，並收取公司通訊已在 貴公司／港交所之網站刊發之電郵通知或通知信函；或

E-mail Address
電郵地址

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(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 and the HKEx's websites 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 and the HKEx's website will be sent. Please provide the email address in English Capital Letters. The email address will be used for notification of release of Corporate Communications only.)
(本公司日後會在公司通訊於本公司及港交所之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本公司及港交所網站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。)

* For identification purpose only 僅供識別

- (ii) 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
- (iii) 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
- (iv) 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 閣下清楚填寫所有資料。
 2. 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 Form in order for it to be valid.
如屬聯名股東，則本表格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。
 3. 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 written notice to Tricor Abacus Limited ("Tricor"), the Company's branch share registrar and transfer office in Hong Kong at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong or by email to sasa-ecom@hk.tricorglobal.com.
上述指示適用於日後寄發予本公司股東之所有公司通訊，直至 閣下經本公司之香港股份登記及過戶分處卓佳雅柏勤有限公司(「卓佳」)(地址：香港皇后大道東28號金鐘匯中心26樓)向本公司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 另作選擇為止。
 4. Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable written notice to Tricor or by email to sasa-ecom@hk.tricorglobal.com.
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 予卓佳，要求更改公司通訊之收取方式及／或語言版本。
 5. For the avoidance of doubt, we do not accept any special instructions written on this Form.
為免存疑，任何在本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 any securities of the Company, including but not limited to annual and interim report, 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任何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、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