



SA SA INTERNATIONAL HOLDINGS LIMITED

莎莎國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 178)

NOTIFICATION LETTER 通知信函

17 July 2015

Dear Non-Registered Shareholders^(Note 1),

Notification of Publication of Annual Report 2014/15, Circular, Notice of Annual General Meeting and Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications of Sa Sa International Holdings Limited (“Company”) are available on the Company’s website at <http://corp.sasa.com> and the Hong Kong Exchanges and Clearing Limited (“HKEx”)’s website at <http://www.hkexnews.hk>. You may now access the Current Corporate Communications by clicking “Annual and Interim Reports” and “Communications with Shareholders and Investors” under “Investor Relations” on the home page of the Company’s website.

If you wish to receive the Current Corporate Communications and all future Corporate Communications^(Note 2) in printed form, please complete, sign and return the Request Form overleaf to Tricor Abacus Limited (“Tricor”), the Company’s branch share registrar and transfer office in Hong Kong, by using the mailing label at the bottom of the Request Form (no postage stamp is required if posted in Hong Kong; otherwise, please affix appropriate stamps), or by delivering it to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The scanned copy of the duly completed and signed Request Form may also be returned to Tricor by email at sasa-ecom@hk.tricorglobal.com. The Request Form may be downloaded from the Company’s and HKEx’s websites.

Please note that by completing and returning the Request Form for the printed version of the Current Corporate Communications, you will be taken to have expressly indicated that you prefer receiving all future Corporate Communications of the Company in printed version and in the language(s) selected.

Should you have any queries relating to this notification, please call Tricor’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).

Sa Sa International Holdings Limited

- 1 This letter is addressed to the Company’s Non-Registered Shareholders. 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 Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications.
- 2 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.

各位非登記股東^(附註1)：

2014/15年年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊」)之刊發通知

莎莎國際控股有限公司(「本公司」)本次公司通訊之英文及中文版本現已登載於本公司網站(<http://corp.sasa.com>)及香港交易及結算有限公司(「港交所」)之披露易網站(<http://www.hkexnews.hk>)。閣下可於本公司網站主頁「投資者關係」項下，選按「中期及年度報告」及「與股東及投資者之溝通」閱覽本次公司通訊。

倘若閣下欲收取本次公司通訊及所有日後公司通訊^(附註2)的印刷本，請填妥、簽署及寄回背頁之申請表格，並使用該申請表格底部隨付的郵寄標籤寄回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」)(如在本港投寄，毋須貼上郵票；否則，請貼上適當郵票)，或交回位於香港皇后大道東183號合和中心22樓。閣下亦可將已填妥及簽署的申請表格之掃描副本以電郵方式傳送至sasa-ecom@hk.tricorglobal.com。該申請表格可於本公司及港交所之網站下載。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司所有日後公司通訊的印刷本及所選擇之語言版本。

任何有關本函件之垂詢，請致電卓佳之客戶服務熱線 (852) 2980 1333，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

莎莎國際控股有限公司

2015年7月17日

- 1 此文件乃向本公司之非登記股東而發出。非登記股東指其於本公司之股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。
- 2 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。

Request Form 申請表格

To: **Sa Sa International Holdings Limited**
c/o Tricor Abacus Limited
Level 22, Hopewell Centre
183 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183號
合和中心22樓

I/We would like to receive the Current Corporate Communications and future Corporate Communications^(Note 1) of the Company in printed form as indicated below:

本人/吾等現欲以下列方式收取 貴公司之本次公司通訊及日後公司通訊^(附註1)之印刷本:

(Please tick (✓) ONLY ONE box)

(請僅在其中一個空格內劃上「✓」號)

- printed English version ONLY; OR**
僅收取英文印刷本; 或
- printed Chinese version ONLY; OR**
僅收取中文印刷本; 或
- BOTH the printed English and Chinese versions.**
同時收取英文及中文印刷本。

Name(s) of Shareholder(s)[#]

股東姓名[#]: _____
(Please use ENGLISH CAPITAL LETTERS 請以英文正楷填寫)

Signature

簽署: _____

Contact telephone number

聯絡電話號碼: _____

Date

日期: _____

[#] You are requested to fill in the names(s) if you download this request form from the Company's website.
倘若 閣下從本公司網站下載此申請表格, 務請填上姓名。

Notes 附註:

- Corporate Communications refer to any document issued or to be issued by the Company for 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 complete this request form clearly. Any request form with more than one box ticked (✓), with no box ticked (✓), with no signature or otherwise incorrectly completed will be void.
請清楚填寫本申請表格。如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本申請表格將會作廢。
- The above instruction will apply to all future Corporate Communications to be sent to you until you have ceased to have shareholdings in the Company.
上述指示將適用於寄發予 閣下之所有日後公司通訊, 直至 閣下已停止持有本公司的股份為止。
- For the avoidance of doubt, we do not accept any special instructions written on this request form.
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予接受。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。

Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated above.

閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下上述的指示及/或要求。

The Personal Data provided in this form may be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communications. Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies who are authorised by law to request the information for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.

閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong.

閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳雅柏勤有限公司(地址為香港皇后大道東183號合和中心22樓)的私隱條例事務主任提出。

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

Please cut this mailing label and stick on an envelope to return the Request Form to us.
No postage stamp is required for local mailing
當 閣下寄回此申請表格時, 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