

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

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)

FINAL DIVIDEND AND SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2016 – FORM OF ELECTION FOR SCRIP DIVIDEND SCHEME

截至2016年3月31日止年度之末期股息及特別末期股息 — 以股代息計劃選擇表格

YOU NEED NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE YOUR DIVIDEND WHOLLY IN CASH. IF YOU WISH TO RECEIVE ALL OR PART OF YOUR DIVIDEND IN SHARES, YOU MUST COMPLETE AND RETURN THIS FORM IN ACCORDANCE WITH THE INSTRUCTIONS BELOW.

如閣下選擇以現金方式收取全部股息，則毋須填寫本表格。閣下如擬以股份方式收取全部或部份股息，務必依照下列指示填妥及交回本表格。

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 已登記股東之姓名及地址	BOX B 乙欄	REGISTERED HOLDING OF SHARES ON THE RECORD DATE, TUESDAY, 6 SEPTEMBER 2016 於2016年9月6日(星期二) (記錄日期)所登記持有股份數目
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ELECTION FOR RECEIVING NEW SHARES OF HK\$0.10 EACH OF SA SA INTERNATIONAL HOLDINGS LIMITED CREDITED AS FULLY PAID (THE "NEW SHARES") IN RESPECT OF THE FINAL DIVIDEND AND SPECIAL FINAL DIVIDEND ON THE WHOLE OR ON A PART OF YOUR REGISTERED HOLDING OF SHARES

選擇按閣下所登記持有之股份數目全部或部份以收取莎莎國際控股有限公司每股面值0.10港元之已繳足股款新股份(「新股份」)之方式收取末期股息及特別末期股息

Please ENTER in Box C the number of shares for which you elect to receive the final dividend and special final dividend for the year ended 31 March 2016 to be satisfied by New Shares in lieu of cash dividend. Then SIGN, DATE and RETURN this form.

請在丙欄內註明閣下欲以新股份代替現金股息方式收取截至2016年3月31日止年度之末期股息及特別末期股息之股份數目。然後在本表格上簽名、註明日期及交回本表格。

If you sign this form but do not specify the number of shares in Box C or, if you elect to receive New Shares in respect of a greater number of shares than your registered holding specified in Box B, then in either case you will be deemed to have exercised your election for receiving New Shares in lieu of cash dividend in respect of all the shares specified in Box B.

如閣下簽妥本表格但未在丙欄註明股份數目，又如閣下所選擇以新股份收取股息之股份數目較在乙欄內註明者為多，則在此任何一種情況下，閣下將被視作已選擇就乙欄內註明之全部股份收取新股份以代替現金股息。

BOX C 丙欄	NUMBER OF SHARES FOR WHICH DIVIDEND TO BE SATISFIED BY NEW SHARES 欲以新股份方式收取股息之 有關股份數目
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TO: THE BOARD OF DIRECTORS OF SA SA INTERNATIONAL HOLDINGS LIMITED (the "Company")

致：莎莎國際控股有限公司(「本公司」)董事會

I/We, the undersigned and above-named shareholder(s), hereby give notice that the final dividend and special final dividend for the year ended 31 March 2016 in respect of shares registered in my/our name(s) should be satisfied by New Shares either in full or in part in accordance with the instructions given above, subject to the terms and conditions of the scrip dividend scheme and the articles of association of the Company.

本人/吾等為下列簽署及上述之股東，茲通知本人/吾等名下之股份所應享有截至2016年3月31日止年度之末期股息及特別末期股息，按照上述所作指示並遵照本公司之以股代息計劃之條款和細則及本公司之《章程細則》以全部或部份新股份方式支付。

(1) (2) (3) (4)

SIGNATURE(S) OF SHAREHOLDER(S) 股東簽署

DATE 日期: 2016.

TEL NO. 電話號碼

In the case of joint holders, all must sign. 所有聯名持有人均須簽署。

In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose position should be stated.

倘為法人團體，則本表格須由正式授權之主管人員代表簽署，並註明其職位。

Your signature(s) above must correspond with your specimen signature(s) filed with Tricor Abacus Limited.

閣下以上之簽名須與閣下提交予卓佳雅柏勤有限公司之簽字樣相符。

THIS FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING CIRCULAR, SHARE CERTIFICATES AND/OR DIVIDEND WARRANTS FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST TO YOU AT YOUR OWN RISK TO THE ADDRESS STATED IN BOX A ABOVE. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

本表格應與隨附的通函一起參閱。應得之股票及/或股息單將按上述甲欄之地址以平郵方式郵寄予閣下，郵誤風險由閣下自行承擔。股息單將按照原有之指示(如有)寄發。THIS FORM SHOULD BE RETURNED TO TRICOR ABACUS LIMITED AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON THURSDAY, 29 SEPTEMBER 2016.

本表格須不遲於2016年9月29日(星期四)下午4:30交回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。

NO ACKNOWLEDGMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.

概不會就收到本表格發出收據。

FAILURE TO SIGN OR RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND AND SPECIAL FINAL DIVIDEND BEING PAID IN THE FORM OF CASH. THE COMPANY'S DECISION IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.

如閣下未有簽署或不交回本表格將被視為接受末期股息及特別末期股息以現金派付之安排。對任何有關以股代息計劃的爭議，本公司的決定將具決定性及約束力。