MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS
公司通訊之收取方式及語言版本

Rely Form 回條

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

I/We would like to receive all future Corporate Communications[#] of the Company in the manner as indicated below:
本人/吾等現在希望以下列方式收取 貴公司日後所有之公司通訊[#]：
(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)

☐ read the **Website version** of all future Corporate Communications published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; **OR**
閱覽在 貴公司網站刊發之所有日後公司通訊**網上版本**，以代替印刷本，並收取公司通訊已在 貴公司網站刊發之電郵通知或通知信函；**或**

Email Address 電郵地址

(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 website 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 will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communications only.)
(本公司日後會在公司通訊於本公司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網上刊發的通知信函予 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。)

☐ 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**

☐ 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**

☐ 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 閣下清楚填妥所有資料。
2. If the Company does not receive this duly completed and signed Reply Form or receive a response indicating the objection from you by 8 August 2010, you are deemed to have consented to read the Website Version in place of receiving printed copies. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 9 July 2010 and we will send you a printed notification letter of the publication of the Corporate Communications on the Company's website.
倘若本公司於2010年8月8日仍未收到 閣下已適當地填妥並簽署的回條或表示反對的回覆， 閣下將被視爲已同意瀏覽網上版本以代替收取印刷本，而本公司將按2010年7月9日之本公司函件內所述之方式只向 閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。
3. By selecting to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇查閱在本公司網站刊發之公司通訊網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
4. 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 Reply Form in order to be valid.
如屬聯名股東，則本回條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，方爲有效。
5. 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 notice in writing to the Company c/o the Company's share registrar and transfer office in Hong Kong (the "Branch Share Registrar"), Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong or by email to sasa-ecom@hk.tricorglobal.com.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下向本公司發出合理時間的書面通知予本公司之股份登記及過戶分處卓佳雅柏勤有限公司(「股份登記分處」)，地址爲香港皇后大道東28號金鐘匯中心26樓或以電郵方式發送至sasa-ecom@hk.tricorglobal.com另作選擇爲止。
6. Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable notice in writing or by email to sasa-ecom@hk.tricorglobal.com to the Company c/o the Branch Share Registrar.
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予本公司之股份登記分處，要求更改公司通訊之收取方式及/或語言版本。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
爲免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

 # 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.
公司通訊指由本公司發出或將予發出以供本公司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、財務摘要報告（如適用）、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)

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