

# Corporate Information 公司資料

## Board of Directors

### Executive Directors

Dr KWOK Siu Ming Simon, *SBS, JP* (Chairman and CEO)  
Dr KWOK LAW Kwai Chun Eleanor, *BBS, JP* (Vice-chairman)  
Dr LOOK Guy (CFO)  
Ms KWOK Sze Wai Melody, *MH*

### Non-executive Director

Ms LEE Yun Chun Marie-Christine

### Independent Non-executive Directors

Ms KI Man Fung Leonie, *GBS, SBS, JP*  
Mr TAN Wee Seng  
Mr CHAN Hiu Fung Nicholas, *MH, JP*

## Company Secretary

Ms MAK Sum Wun Simmy

## Head Office

8<sup>th</sup> Floor, Block B, MP Industrial Centre  
18 Ka Yip Street  
Chai Wan, Hong Kong SAR

## Registered Office

P.O. Box 309  
Ugland House  
Grand Cayman  
KY1-1104  
Cayman Islands

## Auditor

PricewaterhouseCoopers  
Certified Public Accountants and Registered Public Interest Entity Auditor

## Principal Share Registrar and Transfer Office

Suntera (Cayman) Limited  
Suite 3204, Unit 2A, Block 3  
Building D, P.O. Box 1586  
Gardenia Court, Camana Bay  
Grand Cayman, KY1-1110  
Cayman Islands

## 董事會成員

### 執行董事

郭少明博士，*銀紫荊星章，太平紳士* (主席及行政總裁)  
郭羅桂珍博士，*銅紫荊星章，太平紳士* (副主席)  
陸楷博士 (首席財務總監)  
郭詩慧女士，*榮譽勳章*

### 非執行董事

利蘊珍女士

### 獨立非執行董事

紀文鳳小姐，*金紫荊星章，銀紫荊星章，太平紳士*  
陳偉成先生  
陳曉峰先生，*榮譽勳章，太平紳士*

## 公司秘書

麥心韻小姐

## 總辦事處

香港特別行政區柴灣  
嘉業街18號  
明報工業中心B座8樓

## 註冊辦事處

P.O. Box 309  
Ugland House  
Grand Cayman  
KY1-1104  
Cayman Islands

## 核數師

羅兵咸永道會計師事務所  
執業會計師及註冊公眾利益實體核數師

## 主要股份登記及過戶處

Suntera (Cayman) Limited  
Suite 3204, Unit 2A, Block 3  
Building D, P.O. Box 1586  
Gardenia Court, Camana Bay  
Grand Cayman, KY1-1110  
Cayman Islands

## Hong Kong Branch Share Registrar and Transfer Office

Tricor Abacus Limited  
Level 54, Hopewell Centre  
183 Queen's Road East  
Hong Kong SAR  
Tel: (852) 2980 1333  
Fax: (852) 2810 8185  
E-mail: is-enquiries@hk.tricorglobal.com  
Website: www.tricoris.com

## Principal Bankers

Citibank, N. A.  
Hang Seng Bank Limited  
Standard Chartered Bank (Hong Kong) Limited  
BNP Paribas, Hong Kong Branch  
Bank of Communications Company Limited, Hong Kong Branch

## Share Information

Stock code: 178  
(The Stock Exchange of Hong Kong Limited)

## Investor Relations

Corporate Communications and Investor Relations Department  
Sa Sa International Holdings Limited  
8<sup>th</sup> Floor, Block B, MP Industrial Centre  
18 Ka Yip Street  
Chai Wan, Hong Kong SAR  
Investor Relations Hotline: (852) 2975 3638  
Fax: (852) 2595 0797  
E-mail: ir@sasa.com

## Corporate Website

corp.sasa.com



## Shopping Site

www.sasa.com



## 香港股份登記及過戶分處

卓佳雅柏勤有限公司  
香港特別行政區  
皇后大道東183號  
合和中心54樓  
電話：(852) 2980 1333  
傳真：(852) 2810 8185  
電郵：is-enquiries@hk.tricorglobal.com  
網址：www.tricoris.com

## 主要往來銀行

花旗銀行  
恒生銀行有限公司  
渣打銀行(香港)有限公司  
法國巴黎銀行香港分行  
交通銀行股份有限公司香港分行

## 股份資料

股份代號：178  
(香港聯合交易所有限公司)

## 投資者關係

企業傳訊及投資者關係部  
莎莎國際控股有限公司  
香港特別行政區柴灣  
嘉業街18號  
明報工業中心B座8樓  
投資者關係熱線：(852) 2975 3638  
傳真：(852) 2595 0797  
電郵：ir@sasa.com

## 公司網站

corp.sasa.com



## 購物網站

www.sasa.com



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