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SA SA INTERNATIONAL HOLDINGS LIMITED

莎莎國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 178)

Forfeiture of Unclaimed Dividends

Pursuant to the Articles of Association of Sa Sa International Holdings Limited (“**Company**”), all dividends unclaimed for six years after having been declared may be forfeited and shall revert to the Company.

As provided by Article 156 of the Articles of Association of the Company, all dividends unclaimed after a period of six years from the date of declaration of such dividend may be forfeited by the board of directors of the Company (“**Board**”) and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the following dividends remaining unclaimed on **31 December 2015** will be forfeited and revert to the Company:

<u>Dividends</u>	<u>Date of Declaration</u>	<u>Date of Payment</u>	<u>Dividend per Share #</u>
Interim & special dividends	27 Nov 2008	24 Dec 2008	3.0 & 3.0 HK cents
Final & special dividends	25 Jun 2009	1 Sep 2009	5.0 & 12.0 HK cents

The Company has completed a 1:1 bonus issue on 24 December 2010

Shareholders of the Company who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the dividend payments are advised to contact the Company’s branch share registrar in Hong Kong, Tricor Abacus Limited (“**Tricor**”), at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible **but no later than 4:30 p.m. on 31 December 2015**. Tricor’s Customer Service Hotline is (852) 2980 1333 (between 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By order of the board of directors
Kwok Siu Ming Simon
Chairman and chief executive officer
Sa Sa International Holdings Limited

Hong Kong, 1 December 2015

As at the date of this announcement, the directors of the Company are:-

Executive Directors

Dr KWOK Siu Ming Simon, *BBS, JP* (Chairman and chief executive officer)

Dr KWOK LAW Kwai Chun Eleanor, *BBS* (Vice-chairman)

Dr LOOK Guy (Chief financial officer)

Non-executive Director

Ms LEE Yun Chun Marie-Christine

Independent Non-executive Directors

Professor CHAN Yuk Shee, *PhD, SBS, BBS, JP*

Dr LEUNG Kwok Fai Thomas, *PhD, BBS, JP*

Ms TAM Wai Chu Maria, *GBM, GBS, JP*

Ms KI Man Fung Leonie, *SBS, JP*

Mr TAN Wee Seng