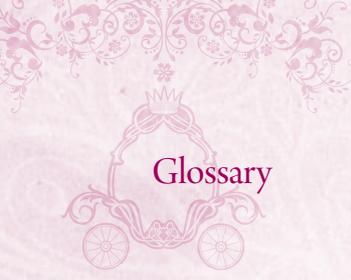


# Glossary

AGM	Annual general meetings of the Company
Articles of Association	Articles of Association of the Company
Board	Board of directors of the Company
Bonus Issue	The bonus issue of shares (on the basis of one Bonus Share for every one existing issued Share held on 20 December 2010) approved by the Shareholders of the Company at the Extraordinary General Meeting held on 20 December 2010. For details, please refer to the circular dated 1 December 2010 published by the Company
CEO	Chief Executive Officer
CFO	Chief Financial Officer
CG Code	Corporate Governance Code and Corporate Governance Report, Appendix 14 of the Listing Rules
Company, Sasa, Sa Sa, Sa Sa Group, Group, we or us	Sa Sa International Holdings Limited, and, except where the context indicates otherwise, its subsidiaries
Corporate Communication(s)	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.
Director(s)	Director(s) of the Company, including all executive, non-executive and independent non-executive directors
ERM	Enterprise Risk Management
HKExnews website	<a href="http://www.hkexnews.hk">www.hkexnews.hk</a>
Hong Kong, HK or HKSAR	The Hong Kong Special Administrative Region of the People's Republic of China
INED(s)	Independent Non-executive Director(s) of the Company
Listing Rules	Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
Macau	The Macau Special Administrative Region of the People's Republic of China



## Glossary

Mainland or Mainland China	The People's Republic of China excluding Hong Kong, Macau and Taiwan
Memorandum of Association	Memorandum of Association of the Company
Model Code	Model Code for Securities Transactions by Directors of Listed Issuers, Appendix 10 of the Listing Rules
NED(s)	Non-executive Director(s) of the Company
PRC	The People's Republic of China
PwC, auditor, external auditor or independent auditor	PricewaterhouseCoopers
SFO	Securities and Futures Ordinance, Cap.571
Share(s)	Share(s) of the Company
Shareholder(s)	Shareholder(s) of the Company
Stock Exchange	The Stock Exchange of Hong Kong Limited
The Company's website	<a href="http://www.sasa.com">www.sasa.com</a>