

AGM(s) Annual general meetings of the Company

Board Board of directors of the Company

CEO Chief Executive Officer of the Company

CFO Chief Financial Officer of the Company

CG Code Corporate Governance Code and Corporate Governance Report, Appendix 14

of the Listing Rules

Code Provision(s) Code Provisions in the CG Code

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 reports, 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 http://www.hkexnews.hk

Hong Kong, HK or HKSAR The Hong Kong Special Administrative Region of the People's Republic of

China

Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Listing Rules

Limited

Macau The Macau Special Administrative Region of the People's Republic of China

Mainland or Mainland China The People's Republic of China excluding Hong Kong, Macau and Taiwan

Model Code Model Code for Securities Transactions by Directors of Listed Issuers, Appendix

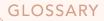
10 of the Listing Rules

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) of the Company Shareholder(s)

Stock Exchange The Stock Exchange of Hong Kong Limited

The Company's website http://corp.sasa.com