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SA SA INTERNATIONAL HOLDINGS LIMITED

莎莎國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 178)

Poll Results of the Annual General Meeting

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on Thursday, 27 August 2020.

Reference is made to the circular dated 20 July 2020 (the “**Circular**”) issued by Sa Sa International Holdings Limited (the “**Company**”) in relation to, among other things, (i) the notice of AGM; (ii) re-election of directors; and (iii) general mandates to issue new shares and buy back shares. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the AGM, which were set out in the notice of AGM, were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 3,103,189,458 shares. There was no restriction on Shareholders to cast votes on the proposed resolutions at the AGM.

Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions [#]		Number of votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor's report for the year ended 31 March 2020.	2,157,987,817 (100%)	0 (0%)
2(1)	To re-elect the following directors of the Company:		
	(a) Dr KWOK Siu Ming Simon as executive director; and	2,149,521,704 (99.60%)	8,578,587 (0.40%)
	(b) Dr KWOK LAW Kwai Chun Eleanor as executive director; and	2,032,050,665 (94.16%)	126,049,626 (5.84%)
	(c) Ms KWOK Sze Wai Melody as executive director; and	2,152,112,681 (99.72%)	5,987,610 (0.28%)
	(d) Ms LEE Yun Chun Marie-Christine as non-executive director; and	2,150,906,965 (99.67%)	7,193,326 (0.33%)
	(e) Mr CHAN Hiu Fung Nicholas as independent non-executive director.	2,158,043,452 (99.99%)	56,839 (0.01%)
2(2)	To authorise the board of directors to fix the remuneration of the aforesaid directors.	2,158,052,167 (100%)	0 (0%)
3	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration.	2,157,607,532 (99.98%)	492,759 (0.02%)
4(1)	To grant a general mandate to the directors to allot, issue and deal with additional Shares.	2,010,384,197 (93.16%)	147,667,970 (6.84%)
4(2)	To grant a general mandate to the directors to buy back or otherwise acquire Shares.	2,156,284,527 (99.92%)	1,767,640 (0.08%)
4(3)	To add the total number of Shares which are bought back or otherwise acquired under the general mandate granted to the Directors pursuant to ordinary resolution no. 4(2) to the total number of Shares which may be issued under the general mandate in ordinary resolution no. 4(1).	2,011,272,951 (93.20%)	146,827,340 (6.80%)

[#] The full text of the resolutions referred to above are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Sa Sa International Holdings Limited
KWOK Siu Ming Simon
Chairman and Chief Executive Officer

Hong Kong, 27 August 2020

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

Executive Directors

Dr KWOK Siu Ming Simon, *SBS, JP* (Chairman and Chief Executive Officer)

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

Dr LOOK Guy (Chief Financial Officer)

Ms KWOK Sze Wai Melody

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*