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Cash Dividend Announcement for Equity Issuer	
Issuer name	Sa Sa International Holdings Limited
Stock code	00178
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2024
Announcement date	20 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	22 August 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 August 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 August 2024 16:30
Book close period	From 28 August 2024 to 29 August 2024
Record date	29 August 2024
Payment date	11 September 2024
Share registrar and its address	Tricor Abacus Limited
	17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the directors of Sa Sa International Holdings Limited are:</p> <p>Executive Directors Dr KWOK Siu Ming Simon, SBS, JP (Chairman and Chief Executive Officer) Dr KWOK LAW Kwai Chun Eleanor, BBS, JP (Vice-chairman) Ms KWOK Sze Wai Melody, MH Mr HO Danny Wing Fi (Chief Financial Officer) Ms KWOK Sea Nga Kitty</p> <p>Non-executive Director Ms LEE Yun Chun Marie-Christine</p> <p>Independent non-executive Directors Ms KI Man Fung Leonie, GBS, SBS, JP Mr TAN Wee Seng Mr CHAN Hiu Fung Nicholas, MH, JP</p>	