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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)

Forfeiture of Unclaimed Dividends

Pursuant to the articles of association of Sa Sa International Holdings Limited (the "**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 and shall revert to the Company. The board of directors wishes to inform the shareholders of the Company that the following dividend remaining unclaimed on **29 January 2026** will be forfeited and revert to the Company:

Dividend	Date of Declaration	Date of Payment	Dividend per Share
Final dividend	20 June 2019	22 October 2019	9.0 HK cents

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 and transfer office in Hong Kong, Tricor Investor Services Limited ("**Tricor**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible ***but no later than 4:30 p.m. on 29 January 2026***. 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
Sa Sa International Holdings Limited
KWOK Siu Ming Simon
Chairman and Chief Executive Officer

Hong Kong, 30 December 2025

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)
Mrs CHAN KWOK Sze Wai Melody, *MH, JP*
Ms KWOK Sea Nga Kitty
Mr CHUNG Ming Kit (Chief Financial Officer and Company Secretary)

Independent non-executive Directors
Ms KI Man Fung Leonie, *GBS, SBS, JP*
Mr TAN Wee Seng
Mr CHAN Hiu Fung Nicholas, *BBS, MH, JP*
Ms LEE Yun Chun Marie-Christine