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SA SA INTERNATIONAL HOLDINGS LIMITED

莎莎國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 178)

Poll Results of the Annual General Meeting

The board of directors of the Company 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 2026.

Reference is made to the circular dated 27 July 2026 (the “**Circular**”) issued by Sa Sa International Holdings Limited (the “**Company**”) in relation to, among other things, (i) the notice of Annual General Meeting (the “**AGM**”); and (ii) proposals involving re-election of directors, re-appointment of auditor and 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 of directors of the Company is pleased to announce that all the resolutions proposed at the AGM, which were set out in the notice of AGM, were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll.

As at the date of the AGM, a total of 3,103,189,458 shares of the Company (the “**Share(s)**”) were in issue and the holders of which were entitled to attend and vote on all resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Bank of Communications Trustee Limited, being the trustee holding unvested and untransferred vested Shares awarded under the Company’s Share Award Scheme (the “**Scheme**”), held 3,594,676 Shares as at the date of this announcement. Except for Bank of Communications Trustee Limited which was required to abstain from voting on all the proposed resolutions pursuant to Rule 17.05A of the Listing Rules and the rules of the Scheme, no other Shareholder was required to abstain from voting in respect of any of the proposed resolutions at the AGM under the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office 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 directors' report, and the independent auditor's report for the year ended 31 March 2026.	2,086,797,769 (99.90%)	2,172,201 (0.10%)
2	To declare a final dividend of 3.4 HK cents per Share and a final special dividend of 1.9 HK cents per Share for the year ended 31 March 2026.	2,088,969,929 (99.99%)	41 (0.01%)
3(1)	To re-elect the following directors of the Company:		
	(a) Dr KWOK Siu Ming Simon as executive director;	2,086,869,091 (99.90%)	2,100,879 (0.10%)
	(b) Dr KWOK LAW Kwai Chun Eleanor as executive director;	2,085,739,091 (99.85%)	3,230,879 (0.15%)
	(c) Mr TAN Wee Seng as independent non-executive director; and	2,084,281,018 (99.78%)	4,688,952 (0.22%)
	(d) Prof The Hon CHAN Hiu Fung Nicholas as independent non-executive director.	2,086,867,018 (99.90%)	2,102,952 (0.10%)
3(2)	To authorise the board of directors to fix the remuneration of the aforesaid directors.	2,086,973,829 (99.90%)	1,996,141 (0.10%)
4	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration.	2,005,145,890 (95.99%)	83,824,080 (4.01%)
5(1)	To grant a general mandate to the directors to allot, issue and deal with additional Shares.	1,998,109,899 (95.65%)	90,860,071 (4.35%)
5(2)	To grant a general mandate to the directors to buy back or otherwise acquire Shares.	2,088,969,929 (99.99%)	41 (0.01%)
5(3)	To add the total number of Shares which are bought back or otherwise acquired pursuant to Ordinary Resolution No. 5(2) to the total number of the Shares which may be issued pursuant to Ordinary Resolution No. 5(1).	1,998,743,899 (95.68%)	90,226,071 (4.32%)

[#] 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 numbered 1 to 5, all these resolutions were duly passed as ordinary resolutions of the Company.

All directors of the Company attended the AGM in person.

By order of the board of directors
Sa Sa International Holdings Limited
KWOK Siu Ming Simon
Chairman and Chief Executive Officer

Hong Kong, 27 August 2026

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

Prof The Hon CHAN Hiu Fung Nicholas, *BBS, MH, JP*

Ms LEE Yun Chun Marie-Christine