



SA SA INTERNATIONAL HOLDINGS LIMITED (“COMPANY”) SHAREHOLDERS’ RIGHTS

How Shareholders Can Convene an Extraordinary General Meeting (EGM)

- Pursuant to Article 72 of the Company’s Articles of Association¹, general meetings shall be convened on the written requisition of any two or more shareholders of the Company or on the written requisition of any one shareholder which is a recognised clearing house, deposited at the registered office of the Company specifying the objects of the meeting and signed by the requisitionists, provided that such requisitionists held as at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company which carries the right of voting at general meetings of the Company.
- If the Board does not within 21 days from the date of deposit of the requisition proceed duly to convene the meeting, the requisitionists themselves or any of them representing more than one-half of the total voting rights of all of them, may convene the general meeting in the same manner, as nearly as possible, as that in which meetings may be convened by the Board provided that any meeting so convened shall not be held after the expiration of three months from the date of deposit of the written requisition, and all reasonable expenses incurred by the requisitionists as a result of the failure of the Board to convene the meeting shall be reimbursed to them by the Company.

Procedures for Shareholders to Put Enquiries to the Board

Shareholders will have opportunities to put enquiries to the Board at any general meetings held by the Company. Enquiries may also be made at any time by email to Investor Relations at ir@sasa.com or by writing to:

Sa Sa International Holdings Limited
14/F, Block B, MP Industrial Centre
18 Ka Yip Street
Chai Wan, Hong Kong
Attn: Investors Relations

¹ A complete set of the Articles of Association is available on the website of the Company (www.sasa.com) and on the website of the Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).

Procedures for Shareholders to Put Forward Proposals at Shareholders' Meetings

Towards the end of each general meeting held by the Company, there are opportunities for shareholders to raise questions or put forward proposals. Shareholders may also contact Investor Relations at ir@sasa.com or by writing to the address above if they have proposals they would like the Company to consider at any other time. Shareholders who wish to propose a formal resolution for consideration at Shareholders' meeting should convene an EGM by following the procedures set out in *How Shareholders Can Convene an Extraordinary General Meeting* above.

Language Version

The text of this document appears in both English and Chinese languages. In case of discrepancy, the English version shall prevail.