



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)

Changing choice of language or means of receipt of corporate communications

Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any securities of the Company, including but not limited to annual and interim report, notice of meeting, listing document, circular and proxy form.

Shareholders who (i) wish to receive printed copy of our Corporate Communications; or (ii) wish to change the choice of means of receipt or language of the Corporate Communications to be received from the Company in future, may request to do so by completing and returning the Request Form on the next page by post or in person to Tricor Investor Services Limited ("Tricor"), the Company's branch share registrar and transfer office in Hong Kong. Tricor's address is at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong. A scanned copy of the completed Request Form may also be returned to Tricor by email at sasa-ecom@hk.tricorglobal.com.

The English and Chinese versions of all Corporate Communications of the Company are available on the Company's website at <http://corp.sasa.com> and the HKExnews website of the Stock Exchange at <http://www.hkexnews.hk>. If any Shareholder has any difficulty in receiving or gaining access to any Corporate Communication through the above means for any reason, the Company will promptly upon receiving the Request Form send the printed version of the requested document(s) to the Shareholder free of charge.

As an environment-conscious corporate citizen, the Company encourages Shareholders to access the Corporate Communications via the Company's or HKExnews website. The Company's website presents a user-friendly interface in English and Chinese, and all Corporate Communications are easily accessible in the "Investor Relations" section following their releases.



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)

Request Form

To: **Sa Sa International Holdings Limited ("Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Part A - Election of Language and Means of Receipt of Corporate Communications^(Note 1)

I/We would like to receive all future Corporate Communications of the Company:

(Please tick (✓) **ONLY ONE** box)

- ☐ by **electronic means** through the Company's website (<http://corp.sasa.com>) or HKEx's website (<http://www.hkexnews.hk>) (instead of in printed form) with an email notification to my/our email address at _____ or a printed notification letter mailed to my/our address; **or**
- ☐ in **printed** form in **English ONLY**; **or**
- ☐ in **printed** form in **Chinese ONLY**; **or**
- ☐ in **printed** form in both **English and Chinese**.

Part B - Request for Corporate Communications^(Note 1) in printed form

(Please tick (✓) **appropriate** box(es) below)

I/We would like to receive a printed copy of the following Corporate Communication(s):

- ☐ Annual Report (latest published version) ☐ in English
- ☐ Interim Report (latest published version) ☐ in Chinese
- ☐ Circular dated (please specify the date of the circular): _____
- ☐ Others (please specify): _____

Name(s) of Shareholder(s): _____ Signature(s) : _____
(Please use **BLOCK LETTERS**)

Address: _____

Contact telephone number : _____ Date : _____

Notes :

1. Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of any securities of the Company, including but not limited to annual and interim report, notice of meeting, listing document, circular and proxy form.
2. Please complete this request form clearly. Any request form with no box ticked (✓), with no signature or otherwise incorrectly completed will be invalid.
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this request form in order for it to be valid.
4. The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by reasonable notice in writing to Tricor Investor Services Limited ("Tricor"), the Company's branch share registrar and transfer office in Hong Kong (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to sasa-ecom@hk.tricorglobal.com).
5. For the avoidance of doubt, we do not accept any special instructions written on this request form.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as the term is defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

The Personal Data provided in this form may be used in connection with processing your request for changing your means of receipt or choice of language of all future Corporate Communications. Your supply of Personal Data is voluntary. Failure to provide such Personal Data, however, may lead to the Company or its share registrar being unable to process your request.

Your Personal Data may be disclosed or transferred between the Company and its share registrar but will not otherwise be transferred to any other party unless pursuant to a legal or regulatory requirement. Your Personal Data will not be kept for longer than is necessary.

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be made in writing to the Personal Data Privacy Officer of Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

(Please cut along the dotted line)



Please cut this mailing label and stick on an envelope to return the Request Form to us.
No postage stamp is required for local mailing

Mailing Label

Tricor Investor Services Limited
Freepost No. : 10 GPO
Hong Kong