



## SA SA INTERNATIONAL HOLDINGS LIMITED

### 莎莎國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 178)

## NOTIFICATION LETTER 通知信函

19 July 2023

Dear Non-Registered Shareholders<sup>(Note 1)</sup>

### Notification of Publication of (i) Annual Report 2022/23, (ii) Circular, (iii) Notice of Annual General Meeting and (iv) Proxy Form (“Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications of Sa Sa International Holdings Limited (“Company”) are available on the Company’s website at <http://corp.sasa.com> and the Hong Kong Exchanges and Clearing Limited (“HKEx”)’s website at <https://www.hkexnews.hk>. You may now access the Current Corporate Communications by clicking “Financial Report” and “Announcement and Circular” under “Investor Relations” on the home page of the Company’s website.

If you wish to receive the Current Corporate Communications and all future Corporate Communications<sup>(Note 2)</sup> in printed form, please complete, sign and return the Request Form overleaf to Tricor Abacus Limited (“Tricor”), the Company’s branch share registrar and transfer office in Hong Kong, by using the mailing label at the bottom of the Request Form (no postage stamp is required if posted in Hong Kong; otherwise, please affix appropriate stamps), or by delivering it to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The scanned copy of the duly completed and signed Request Form may also be returned to Tricor by email at [sasa-ecom@hk.tricorglobal.com](mailto:sasa-ecom@hk.tricorglobal.com). The Request Form may be downloaded from the Company’s and HKEx’s websites.

Please note that by completing and returning the Request Form for the printed version of the Current Corporate Communications, you will be taken to have expressly indicated that you prefer receiving all future Corporate Communications of the Company in printed version and in the language(s) selected.

Should you have any queries relating to this letter, please call Tricor’s Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Sa Sa International Holdings Limited

Notes: 1 This letter is addressed to the Company’s Non-Registered Shareholders. Non-Registered Shareholder means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive Corporate Communications.

2 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 reports, notice of meeting, listing document, circular and proxy form.

各位非登記股東<sup>(附註1)</sup>：

### (i) 2022/23年年报、(ii) 通函、(iii) 股東週年大會通告及(iv) 代表委任表格(「本次公司通訊」)之刊發通知

莎莎國際控股有限公司(「本公司」)本次公司通訊之英文及中文版本現已登載於本公司網站(<http://corp.sasa.com>)及香港交易及結算所有有限公司(「港交所」)之披露易網站(<https://www.hkexnews.hk>)。閣下可於本公司網站主頁「投資者關係」項下，選按「財務報告」及「公告及通函」閱覽本次公司通訊。

倘若閣下欲收取本次公司通訊及所有日後公司通訊<sup>(附註2)</sup>的印刷本，請填妥、簽署及寄回背頁之申請表格，並使用該申請表格底部的郵寄標籤寄回本公司之香港股份登記及過戶分處卓佳雅柏勤有限公司(「卓佳」)(如在本港投寄，毋須貼上郵票；否則，請貼上適當郵票)，或交回香港夏慤道16號遠東金融中心17樓。閣下亦可將已填妥及簽署的申請表格之掃描副本以電郵方式傳送至[sasa-ecom@hk.tricorglobal.com](mailto:sasa-ecom@hk.tricorglobal.com)。該申請表格可於本公司及港交所之網站下載。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司所有日後公司通訊的印刷本及所選擇之語言版本。

任何有關本函件之垂詢，請致電卓佳之客戶服務熱線(852) 2980 1333，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午5時正。

莎莎國際控股有限公司

2023年7月19日

附註：1 此文件乃向本公司之非登記股東而發出。非登記股東指其於本公司之股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。

2 公司通訊指由本公司發出或將予發出以供本公司任何證券持有人參照或採取行動的任何文件，其中包括但不限於年報和中期報告、會議通告、上市文件、通函及代表委任表格。

## Request Form 申請表格

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

致: 莎莎國際控股有限公司(「公司」)  
經卓佳雅柏勤有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and future Corporate Communications<sup>(Note 1)</sup> of the Company in printed form as indicated below:

本人/我們現欲以下列方式收取 貴公司之本次公司通訊及日後公司通訊<sup>(附註1)</sup>之印刷本:

(Please tick (✓) **ONLY ONE** box)

(請僅在其中一個空格內劃上「✓」號)

- printed English version ONLY; OR**  
僅收取英文印刷本: 或
- printed Chinese version ONLY; OR**  
僅收取中文印刷本: 或
- BOTH the printed English and Chinese versions.**  
同時收取英文及中文印刷本。

Name(s) of Shareholder(s)<sup>#</sup>

股東姓名<sup>#</sup>:

(Please use **ENGLISH CAPITAL LETTERS** 請以英文正楷填寫)

Signature

簽署:

Contact telephone number

聯絡電話號碼:

Date

日期:

<sup>#</sup> You are requested to fill in the name(s) if you download this request form from the Company's or HKEx's website.  
倘若 閣下從公司或港交所的網站下載此申請表格, 務請填上姓名。

Notes 附註:

- 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 reports, notice of meeting, listing document, circular and proxy form.  
公司通訊指由公司發出或將予發出以供公司任何證券持有人參照或採取行動的任何文件, 其中包括但不限於年報和中期報告、會議通告、上市文件、通函及代表委任表格。
- Please complete this request form clearly. Any request form with more than one box ticked (✓), with no box ticked (✓), with no signature or otherwise incorrectly completed will be void.  
請清楚填寫本申請表格。如在本申請表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本申請表格將會作廢。
- 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 Abacus 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](mailto:sasa-ecom@hk.tricorglobal.com)) or you have ceased to have shareholdings in the Company.  
上述指示將適用於寄發予 閣下之所有日後公司通訊, 直至 閣下經公司之香港股份登記及過戶分處卓佳雅柏勤有限公司(「卓佳」)向公司發出合理時間的書面通知(郵寄至香港夏愨道16號遠東金融中心17樓或以電郵方式傳送至[sasa-ecom@hk.tricorglobal.com](mailto:sasa-ecom@hk.tricorglobal.com))作另外安排或 閣下已停止持有公司的股份為止。
- For the avoidance of doubt, we do not accept any special instructions written on this request form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 公司將不予接受。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"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").

本聲明中所指的「個人資料」相等於香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中之定義。

The Personal Data provided in this form may be used in connection with processing your request for obtaining printed copy of the relevant Corporation 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 form.

閣下於本表格所提供的個人資料將用以處理 閣下要求索取相關公司通訊印刷本之指示。閣下是自願向公司提供個人資料。若 閣下未能提供該個人資料, 公司或股份登記處可能無法處理 閣下之申請表格。

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.

公司可能披露或轉移 閣下的個人資料給股份登記處, 除非法律或法規需要, 否則不會被轉移到其他團體。閣下的個人資料並不會被儲存超過實際需要的時間。

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.

閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式向卓佳的私隱條例事務主任提出, 地址為香港夏愨道16號遠東金融中心17樓。

(Please cut along the dotted line 請沿虛線剪下)

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**

當 閣下寄回此申請表格時, 請將此郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Abacus Limited  
卓佳雅柏勤有限公司  
Freeport No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港