

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Sa Sa International Holdings Limited
Stock code	00178
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2025
Announcement date	19 June 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2025
Reporting period end for the dividend declared	31 March 2025
Dividend declared	HKD 0.017 per share
Date of shareholders' approval	21 August 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.017 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 August 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 August 2025 16:30
Book close period	From 27 August 2025 to 28 August 2025
Record date	28 August 2025
Payment date	10 September 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the directors of Sa Sa International Holdings Limited are:</p> <p>Executive Directors Dr KWOK Siu Ming Simon, SBS, JP (Chairman and Chief Executive Officer) Dr KWOK LAW Kwai Chun Eleanor, BBS, JP (Vice-chairman) Ms KWOK Sze Wai Melody, MH, JP Ms KWOK Sea Nga Kitty Mr CHUNG Ming Kit (Chief Financial Officer and Company Secretary)</p> <p>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</p>	