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**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)**

## **Supplemental Announcement to the Annual Reports for the years ended 31 March 2024 and 31 March 2025**

Reference is made to the annual reports of Sa Sa International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 March 2024 and 31 March 2025 (the “**Annual Reports**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

In addition to the information provided in the Annual Reports, the Company would like to provide to the shareholders and potential investors of the Company with the following additional information in relation to the share option scheme adopted by the Company on 31 August 2022 (the “**2022 Share Option Scheme**”) pursuant to the Rule 17.09(7) of the Listing Rules:

### **Consideration on acceptance of the option**

HK\$1.00 is required to be paid by the grantee to the Company on acceptance of the option offer as consideration and the option offer must be accepted by not later than 30 days from the date of grant.

The above additional information does not affect other information contained in the Annual Reports. Save as disclosed above, all other information in the Annual Reports remains unchanged.

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

Hong Kong, 18 July 2025

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)

Ms 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

Mr CHAN Hiu Fung Nicholas, *BBS, MH, JP*

Ms LEE Yun Chun Marie-Christine