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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	Interim Dividend for the six months ended 30 September 2025
Announcement date	20 November 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	30 September 2025
Dividend declared	HKD 0.0115 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0115 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 December 2025 16:30
Book close period	From 05 December 2025 to 08 December 2025
Record date	08 December 2025
Payment date	19 December 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

As at the date of this announcement, the directors of Sa Sa International Holdings Limited 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)

Mrs CHAN 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

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