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SAU SAN TONG HOLDINGS LIMITED

修身堂控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8200)

DISCLOSEABLE TRANSACTION – EXTENSION OF LONG STOP DATE

Reference is made to the announcement of Sau San Tong Holdings Limited (the “**Company**”) dated 3 April 2019 (the “**Announcement**”) in relation to the Acquisition. Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, the Completion is conditional upon the fulfilment (or waiver) of the Conditions on or before 30 April 2019.

As more time is required for the fulfilment (or waiver) of the Conditions, on 24 April 2019 (after trading hours), the Vendor, the Purchaser and the Company have entered into a supplemental agreement to extend the long stop date for the fulfilment (or waiver) of the Conditions from 30 April 2019 to 31 July 2019. Save as disclosed above, all other terms and conditions of the Agreement remain unchanged.

By order of the Board
SAU SAN TONG HOLDINGS LIMITED
Mui Wai Sum
Executive Director

Hong Kong, 24 April 2019

As at the date of this announcement, the Board comprises executive directors namely Mr. Mui Wai Sum and Mr. Chan Ka Kin; non-executive director namely Mr. Takashi Togo; independent non-executive directors namely Ms. Chiu Kam Hing, Kathy, Mr. Lau Wai Leung, Alfred and Mr. Roberts, Daniel William.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.sst-holding.com.

* For identification purpose only