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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2022

The Board is pleased to announce that all the Resolutions as set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 23 September 2022.

Reference is made to the circular of Sau San Tong Holdings Limited (the “**Company**”) dated 19 August 2022 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of the Company dated 19 August 2022 (the “**Notice of AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that each of the proposed ordinary resolutions and special resolution (the “**Resolutions**”) set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 23 September 2022.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

Set out below are the poll results of each of the Resolutions:

	Ordinary resolutions (Note)	Number of votes (Approximate percentage)		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2022	25,654,678 (99.99%)	102 (0.01%)	25,654,780 (100.00%)
2.	i. To re-elect Mr. Mui Wai Sum as an executive Director	25,654,678 (99.99%)	102 (0.01%)	25,654,780 (100.00%)
	ii. To authorise the board of Directors to fix the	25,654,678	102	25,654,780

* For identification purpose only

Ordinary resolutions <i>(Note)</i>		Number of votes (Approximate percentage)		Total number of votes
		For	Against	
	remuneration of Directors	(99.99%)	(0.01%)	(100.00%)
3.	To re-appoint auditors and to authorise the board of Directors to fix their remuneration	25,654,678 (99.99%)	102 (0.01%)	25,654,780 (100.00%)
4.	To grant a general mandate to the Directors to issue new shares	25,654,678 (99.99%)	102 (0.01%)	25,654,780 (100.00%)
5.	To grant a general mandate to the Directors to repurchase shares	25,654,678 (99.99%)	102 (0.01%)	25,654,780 (100.00%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	25,654,678 (99.99%)	102 (0.01%)	25,654,780 (100.00%)
Special resolution <i>(Note)</i>				
7.	<p>a. The proposed amendments (the “Proposed Amendments”) to the memorandum and articles of association of the Company currently in force (the “M&A”) as set out in Appendix II to the circular of the Company dated 19 August 2022 be and are hereby approved; and</p> <p>b. subject to the passing of the resolution set out in paragraph 7(a) above, the adoption of the amended and restated memorandum and articles of association of the Company (which incorporate all of the Proposed Amendments), a copy of which has been presented to the Meeting and signed by the chairman of the Meeting for the purposes of identification, in substitution for, and to the exclusion of, the M&A with immediate effect after the close of the Meeting be and is hereby approved, that the Company’s registered office provider be and is hereby authorised and instructed to make each necessary filing with the Registrar of Companies in the Cayman Islands in connection with this resolution and that each Director be and is hereby authorised to do all things necessary or desirable to implement, or in connection with, the adoption of the amended and restated memorandum and articles of association of the Company, including, but not limited to, the execution of any and all documents, the provision of any instruction and the making of each filing in Hong Kong which may be necessary or desirable in connection with this resolution.</p>	25,654,678 (99.99%)	102 (0.01%)	25,654,780 (100.00%)

Note: The full text of each of the Resolutions proposed at the AGM was set out in the Notice of AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions no.1 to 6, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution no. 7, this resolution was duly passed as a special resolution of the Company.

The total number of the Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM is 78,842,031 Shares, representing the entire issued share capital of the Company as at the date of the AGM. None of these 78,842,031 Shares were the Shares entitling the Shareholders to attend and vote only against any of the Resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM.

There were no restrictions on any Shareholders to cast votes in respect of any of the Resolutions proposed at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Mui Wai Sum, Mr. Chan Ka Kin, Ms. Chiu Kam Hing, Kathy, Mr. Lau Wai Leung, Alfred and Mr. Au Siu Lun attend the AGM in person; and
- Mr. Takashi Togo was unable to attend the AGM due to his own business engagements.

For and on behalf of
SAU SAN TONG HOLDINGS LIMITED
Mui Wai Sum
Executive Director

Hong Kong, 23 September 2022

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. Au Siu Lun.

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 Listed 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.