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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)

**RETIREMENT OF NON-EXECUTIVE DIRECTOR AND
WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 2(iii)
AT THE ANNUAL GENERAL MEETING TO BE
HELD ON 22 SEPTEMBER 2023**

Reference is made to the notice of annual general meeting of Sau San Tong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 23 August 2023 (the “**AGM Notice**”), the circular of the Company dated 23 August 2023 (the “**Circular**”) and the proxy form (the “**Proxy Form**”) for the upcoming annual general meeting of the Company to be held at 11:30 a.m. on Friday, 22 September 2023 at Room 2301B, 23rd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong (the “**AGM**”) in relation to, inter alia, the proposed re-election of Mr. Takasi Togo (“**Mr. Togo**”), a non-executive director (the “**Proposed Re-election**”) at the AGM.

The board of directors (the “**Board**”) of the Company hereby announces that, in order to devote more time to his personal commitments and other matters, Mr. Togo decided not to seek for re-election at the AGM and will retire as a non-executive director upon the conclusion of the AGM (i.e. 22 September 2023). Mr. Togo confirmed that he has no disagreement with the Board and that there is no other matters relating to his retirement that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As such, the proposed ordinary resolution numbered 2(iii) as set out in the AGM Notice in respect of the Proposed Re-election will be withdrawn at the AGM and will not be put forward for consideration and approval by the Shareholders at the AGM. Save for the aforementioned withdrawal of the proposed ordinary resolution numbered 2(iii), all information and contents (including but not limited to the date, time and venue for holding the AGM) as set out in the AGM Notice, the Circular and the Proxy Form remain unchanged and no revised documents will be despatched to the Shareholders. The Proxy Form shall remain valid except that no poll will be conducted or counted for the proposed ordinary resolution numbered 2(iii) at the AGM.

* For identification purpose only

Shareholders are reminded to read the AGM Notice (including its notes), the Circular and the Proxy Form for details in respect of other resolutions which will be put forward as scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

For and on behalf of
SAU SAN TONG HOLDINGS LIMITED
Chan Hin Hang
Company Secretary

Hong Kong, 18 September 2023

As at the date of this notice, the Board comprises executive directors namely Mr. Mui Wai Sum and Mr. Lei Nelson; non-executive director namely Mr. Takashi Togo; independent non-executive directors namely Mr. Lau Wai Leung, Alfred, Mr. Au Siu Lun and Ms. Tsang Tsz Nok Aleen.

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.