

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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 22 SEPTEMBER 2023

Reference is made to the circular of Sau San Tong Holdings Limited (the “**Company**”) dated 23 August 2023 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of the Company dated 23 August 2023 (the “**Notice of AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

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 proposed ordinary resolutions (the “**Resolutions**”) proposed at the AGM.

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

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 2023	22,610,918 (100%)	0 (0%)	22,610,918 (100%)

\* For identification purpose only

	Resolutions (Note)	Number of votes (Approximate percentage)		Total number of votes
		For	Against	
2.	(i) To re-elect Mr. Lei Nelson as the Executive Director;	22,610,918 (100%)	0 (0%)	22,610,918 (100%)
	(ii) To re-elect Ms. Tsang Tsz Nok, Aleen as an independent non-executive Director;	22,610,918 (100%)	0 (0%)	22,610,918 (100%)
	(iii) To re-elect Mr. Takasi Togo as a non-executive Director;	N/A	N/A	N/A
	(iv) To re-elect Ms. Lau Wai Leung, Alfred as an independent non-executive Director;	22,610,918 (100%)	0 (0%)	22,610,918 (100%)
	(v) To re-elect Mr. Au Siu Lun as an independent non-executive Director; and	22,610,918 (100%)	0 (0%)	22,610,918 (100%)
	(vi) To authorise the board of Directors to fix the remuneration of directors	22,610,918 (100%)	0 (0%)	22,610,918 (100%)
3.	To re-appoint auditors and to authorise the board of Directors to fix their remuneration	22,610,918 (100%)	0 (0%)	22,610,918 (100%)
4.	To grant a general mandate to the Directors to issue new shares	22,610,917 (99.9%)	1 (0.01%)	22,610,918 (100%)
5.	To grant a general mandate to the Directors to repurchase shares	22,610,918 (100%)	0 (0%)	22,610,918 (100%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	22,610,917 (99.9%)	1 (0.01%)	22,610,918 (100%)

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

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. Takashi Togo was unable to attend the AGM due to his own business engagements; and
- Save as disclosed above, all Directors attended the AGM in person or by electronic means.

## **RETIREMENT OF DIRECTOR**

With reference to the announcement dated 18 September 2023, Mr. Tasaki Togo decided not to seek for re-election at the AGM. As such, the proposed ordinary resolution numbered 2(iii) as set out in the AGM Notice in respect of the Proposed Re-election was withdrawn at the AGM. He retires as a non-executive director effective from 22 September 2023. The Board would like to take this opportunity to thank Mr. Tasaki Togo for his contribution to the Company during his tenure of office.

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

Hong Kong, 22 September 2023

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

*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](http://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](http://www.sst-holding.com).*