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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2014

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Shareholders or (as appropriate) the Independent Shareholders by way of poll at the EGM held on 21 August 2014.

Reference is made to the circular of Sau San Tong Holdings Limited (the "Company") dated 6 August 2014 (the "Circular"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Shareholders or (as appropriate) the Independent Shareholders by way of poll at the EGM held on 21 August 2014. Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

Set out below are the poll results of the resolutions:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To approve the Increase in Authorised Share Capital	102,234,781 (100%)	0 (0%)
2.	To approve the Rights Issue and the transactions contemplated thereunder	43,743,606 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 and 2, all of the ordinary resolutions proposed at the EGM were duly passed.

Note: The full text of the resolutions proposed at the EGM was set out in the notice of the EGM dated 6 August 2014.

As at the date of the EGM, the total number of Shares in issue was 297,952,500 Shares.

* For identification purpose only

The total number of Shares entitling the Shareholders to attend and vote for or against ordinary resolution numbered 1 was 297,952,500 Shares, representing the entire issued share capital of the Company as at the date of the EGM. There was no Share entitling the Shareholder to attend and vote only against ordinary resolution numbered 1 at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on ordinary resolution numbered 1 at the EGM.

As set out in the Circular, each of Dr. Cheung, the Chairman, Chief Executive Officer of the Company and an executive Director, and Mr. Cheung, an executive Director, and their respective associates have abstained from voting in favour of the ordinary resolution numbered 2 at the EGM. As at the date of the EGM, Dr. Cheung and her associate together held 71,654,700 Shares, representing approximately 24.05% of the total issued share capital of the Company as at the date of the EGM, and Mr. Cheung held 700,000 Shares, representing approximately 0.23% of the total issued share capital of the Company as at the date of the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution numbered 2 was 225,597,800 Shares, representing approximately 75.72% of the total issued share capital of the Company as at the date of the EGM. There was no Share entitling the Independent Shareholder to attend and vote only against ordinary resolution numbered 2 at the EGM.

Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

Save as disclosed above, there were no restrictions on any Shareholders to cast votes in respect of any of the resolutions proposed at the EGM.

By order of the Board of
Sau San Tong Holdings Limited
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 21 August 2014

As at the date of this announcement, the Board comprises executive Directors namely Dr. Cheung Yuk Shan, Shirley (Chairman) and Mr. Cheung Ka Heng, Frankie; independent non-executive Directors namely Mr. Hong Po Kui, Martin, Mr. Li Kuo Hsing, Ms. Hui Yat Lam and Ms. Chiu Kam Hing, Kathy.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) 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.sausantong.com.