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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 24 SEPTEMBER 2014

The Board is pleased to announce that all the resolutions as set out in the notice of the annual general meeting (the “AGM”) were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM held on 24 September 2014 by way of poll.

Reference is made to the notice of the annual general meeting (the “AGM”) of Sau San Tong Holdings Limited (the “Company”) dated 25 August 2014 (the “Notice of AGM”) and the circular of the Company dated 25 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 of directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 24 September 2014.

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 Shareholders have stated their intention in the Circular that they would vote against any ordinary resolutions or that they would abstain from voting on any ordinary resolutions at the AGM.

Set out below are the poll results of the resolutions:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		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 2014	162,725,167 (100%)	0 (0%)

\* For identification purpose only

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
2.	i. To re-elect Ms. Chiu Kam Hing, Kathy as an independent non-executive director	162,725,167 (100%)	0 (0%)
	ii. To re-elect Mr. Li Kuo Hsing as an independent non-executive director who has served the Company for more than nine years as an independent non-executive director	162,725,167 (100%)	0 (0%)
	iii. To authorise the Board of Directors to fix the remuneration of directors	162,725,167 (100%)	0 (0%)
3.	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration	162,725,167 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue new shares	162,725,167 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares	162,725,167 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	162,725,167 (100%)	0 (0%)
As more than 50% of the votes were cast by way of poll in favour of each of the resolutions, all the resolutions proposed were duly passed at the AGM as ordinary resolutions of the Company.			

*Note: The full text of the ordinary resolutions proposed at the AGM was set out in the notice of AGM dated 25 August 2014.*

As at the date of the AGM, the total number of the Shares in issue is 297,952,500 Shares.

The total number of the Shares entitling the Shareholders to attend and vote for or against all the ordinary resolutions at the AGM is 297,952,500 Shares, representing the entire issued share capital of the Company as at the date of the AGM. None of these 297,952,500 Shares were the Shares entitling the Shareholders to attend and vote only against any of the ordinary resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the ordinary resolutions proposed at the AGM.

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

For and on behalf of  
**SAU SAN TONG HOLDINGS LIMITED**  
**Cheung Yuk Shan, Shirley**  
Chairman

Hong Kong, 24 September 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](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.sausantong.com](http://www.sausantong.com).*