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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)**

### **CHANGE IN BOARD LOT SIZE**

The Board announces that the board lot size for trading in the Shares will be changed from 4,000 Shares to 40,000 Shares with effect from 9:00 a.m. on Monday, 8 December 2014. Cinda International Securities Limited has been appointed as an agent to provide matching services on a best effort basis to those Shareholders who wish to top up or sell their holdings of odd lots of the Shares for the period from 9:00 a.m. on Monday, 8 December 2014 to 4:00 p.m. on Tuesday, 30 December 2014 (both dates inclusive).

### **CHANGE IN BOARD LOT SIZE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sau San Tong Holdings Limited (the “**Company**”) announces that the board lot size for trading in the ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 4,000 Shares to 40,000 Shares with effect from 9:00 a.m. on Monday, 8 December 2014.

The Shares are currently traded in board lots of 4,000 Shares each and the market value of each board lot was HK\$568 (based on the closing price of HK\$0.142 per Share as quoted on the Stock Exchange on the date of this announcement). In order to increase the value of each board lot of the Shares so that the value of each board lot of the Shares will not be less than HK\$2,000, as well as to reduce transaction and registration costs incurred by the shareholders (“**Shareholders**”) and investors of the Company, the Board proposes to change the board lot size for trading of the Shares from 4,000 to 40,000 with effect from 9:00 a.m. on Monday, 8 December 2014. Upon the change in board lot size becoming effective, the Shares will be traded in board lot of 40,000 Shares and the estimated market value per board lot of the Shares will be HK\$5,680 (based on the closing price of HK\$0.142 per Share as quoted on the Stock Exchange on the date of this announcement).

The change in board lot size will not result in any change in the relative rights of the Shareholders. The Board is of the opinion that the change in board lot size is in the interests of the Company and its Shareholders as a whole.

*\* For identification purpose only*

## **EXPECTED TIMETABLE FOR THE CHANGE IN BOARD LOT SIZE**

Set out below is the expected timetable for the change in board lot size of the Shares, all times and dates refer to Hong Kong local times and dates:

***(HONG KONG TIME)***

Last day for trading of the Shares with old board lot size in the original counter .....	Friday, 5 December 2014
Effective date and time of the change in board lot size from 4,000 Shares to 40,000 Shares .....	9:00 a.m. on Monday, 8 December 2014
Designated broker starts to stand in the market to provide matching service for odd lots of Shares. ....	9:00 a.m. on Monday, 8 December 2014
Designated broker ceases to stand in the market to provide matching service for odd lots of Shares. ....	4:00 p.m. on Tuesday, 30 December 2014

## **ODD LOT ARRANGEMENT**

To alleviate the difficulties in trading odd lots of the Shares arising from the change in board lot size of the Shares, the Company has appointed Cinda International Securities Limited as an agent to provide matching services to those Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Monday, 8 December 2014 to 4:00 p.m. on Tuesday, 30 December 2014 (both dates inclusive). Holders of the Shares in odd lots represented by the existing share certificates for the Shares who wish to take advantages of this facility either to dispose of their odd lots of the Shares or to top up their odd lots to a full new board lot may directly or through their broker contact Mr. Leung Siu Wa of Cinda International Securities Limited at 45th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong (telephone: (852) 2235-7801) during office hours of such period. Shareholders should note that the matching service is on a "best efforts" basis only. The successful matching of the sale and purchase of odd lots of the Shares is not guaranteed and will depend on there being adequate amounts of odd lots of Shares available for such matching. The Shareholders are recommended to consult their professional advisers if they are in doubt about the above facility.

All existing share certificates in board lot of 4,000 Shares will continue to be evidence of entitlement to the Shares and be valid for delivery, transfer, trading and settlement purposes. No new share certificates for existing shareholdings will be issued as a result of the change in board lot size, and therefore no arrangement for free exchange of existing share certificates in board lot size of 4,000 Shares to new share certificates in board lot size of 40,000 Shares is necessary. As from 9:00 a.m. on Monday, 8 December 2014, the effective date of new board lot of 40,000 Shares, any new certificates of the Shares will be issued in new board lot size of 40,000 Shares (except for odd lots or where the Shareholder(s) otherwise instruct(s)). Save and except for the change in the number of Shares for each board lot, new share certificates will have the same format and colour as the existing certificates of the Shares.

**Shareholders and potential investors of the Company should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional advisers.**

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

Hong Kong, 17 November 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 of the Company 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).*