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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Sau San Tong Holdings Limited (the “**Company**”) is pleased to announce that Mr. Mui Wai Sum (“**Mr. Mui**”) has been appointed as an executive director and as a member of the nomination committee of the Company with effect from 12 December 2014.

Mr. Mui, aged 27, is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Mui holds an Honour Degree in General Finance from The Chinese University of Hong Kong. Mr. Mui had worked for an international accounting firm. He has over 3 years of experience in corporate finance and insolvency administration.

Mr. Mui is an executive director of Sunrise (China) Technology Group Limited (a company listed on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange of Hong Kong Limited, stock code: 8226). Save as disclosed herein, to the best knowledge of the Board, as at the date of this announcement, Mr. Mui does not hold any positions in the Company or any of its subsidiaries and he does not hold any other directorships in any listed public companies in Hong Kong or overseas in the last three years.

Mr. Mui does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on the GEM of the Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) and he has no interests in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

As at the date of this announcement, Mr. Mui has not entered into any service contract for his directorship with the Company, his appointment is subject to retirement by rotation and eligible for re-election at the Company’s general meetings in accordance with the articles of association of the Company and the Code on Corporate Governance Practices of the GEM Listing Rules. Mr. Mui is entitled to annual emolument of HK\$360,000, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market conditions.

*\* For identification purpose only*

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Mui that need to be brought to the attention of the holders of securities of the Company and there is no other information that is required to be disclosed pursuant to Rule 17.50(2)(a) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Mui in joining the Company.

On Behalf of the Board  
**Cheung Yuk Shan, Shirley**  
Chairman

Hong Kong, 12 December 2014

*As at the date of this announcement, the Board comprises executive directors namely Dr. Cheung Yuk Shan, Shirley (Chairman), Mr. Cheung Ka Heng, Frankie and Mr. Mui Wai Sum; 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 (the “Directors”) of Sau San Tong Holdings Limited (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).*