

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 25 SEPTEMBER 2015

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM held on 25 September 2015.

Reference is made to the circular of Sau San Tong Holdings Limited (the “**Company**”) dated 26 August 2015 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of the Company dated 26 August 2015 (the “**Notice of AGM**”). 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 25 September 2015.

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)		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 2015	288,053,098 (100%)	0 (0%)	288,053,098 (100%)
2.	i. To re-elect Mr. Mui Wai Sum as an executive director	288,053,098 (100%)	0 (0%)	288,053,098 (100%)

\* For identification purpose only

Ordinary Resolutions		Number of votes (Approximate percentage)		Total number of votes
		For	Against	
2.	ii. To re-elect Mr. Hong Po Kui, Martin as an independent non-executive director who has served the Company for more than nine years as an independent non-executive director	288,053,098 (100%)	0 (0%)	288,053,098 (100%)
	iii. To re-elect Ms. Hui Yat Lam as an independent non-executive director	288,053,098 (100%)	0 (0%)	288,053,098 (100%)
	iv. To authorise the board of directors to fix the remuneration of directors	288,053,098 (100%)	0 (0%)	288,053,098 (100%)
3.	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration	288,053,098 (100%)	0 (0%)	288,053,098 (100%)
4.	To grant a general mandate to the directors to issue new shares	288,053,098 (100%)	0 (0%)	288,053,098 (100%)
5.	To grant a general mandate to the directors to repurchase shares	288,053,098 (100%)	0 (0%)	288,053,098 (100%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	288,053,098 (100%)	0 (0%)	288,053,098 (100%)

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 1: The full text of the ordinary resolutions proposed at the AGM was set out in the notice of AGM dated 26 August 2015.*

*Note 2: As at the date of the AGM, the total number of the Shares in issue is 3,642,271,908 Shares, taking into account the allotment and issue of the Offer Shares on 25 September 2015 pursuant to the open offer of Shares, details of which are set out in the prospectus of the Company dated 31 August 2015.*

The total number of the Shares entitling the Shareholders to attend and vote for or against all the ordinary resolutions at the AGM is 3,642,271,908 Shares, taking into account the Open Offer and representing the entire issued share capital of the Company as at the date of the AGM. None of these 3,642,271,908 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, 25 September 2015

*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 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).*