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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)

**RESIGNATION OF DIRECTORS,
CHANGE OF AUTHORISED REPRESENTATIVE
AND CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Sau San Tong Holdings Limited (the “**Company**”) announces that:–

1. Mr. Cheung Ka Heng, Frankie (“**Mr. Cheung**”) has tendered his resignation as an executive Director with effect from 31 December 2015;
2. Mr. Li Kuo Hsing (“**Mr. Li**”) has tendered his resignation as an independent non-executive Director with effect from 31 December 2015;
3. Mr. Mui Wai Sum (“**Mr. Mui**”), an executive Director, has been appointed as an authorised representative (“**Authorised Representative**”) of the Company to take the place of Mr. Cheung with effect from 31 December 2015; and
4. Ms. Chiu Kam Hing, Kathy (“**Ms. Chiu**”), an independent non-executive Director, has been appointed as the chairman of the remuneration committee of the Board to take the place of Mr. Li with effect from 31 December 2015.

RESIGNATION OF DIRECTORS

The Board announces that with effect from 31 December 2015: -

1. Mr. Cheung resigned as an executive Director due to his increased commitment on his personal business interests;
2. Mr. Li resigned as an independent non-executive Director as he would like to devote more time to his business and personal affairs.

Each of Mr. Cheung and Mr. Li has confirmed to the Board that he has no disagreement with the Board and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

* For identification purpose only

The Board would like to express its sincere gratitude to Mr. Cheung and Mr. Li for their valuable contributions to the Board, the Company and its shareholders during their tenure of services and believes that their resignation will not have any adverse effect on the Company.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Upon Mr. Cheung's resignation, he also ceased to be an Authorised Representative and a member of the nomination committee of the Board.

The Board is pleased to announce that Mr. Mui has been appointed as an Authorised Representative with effect from 31 December 2015 to take the place of Mr. Cheung.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Upon Mr. Li's resignation, he also ceased to be the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Board.

The Board further announces that with effect from 31 December 2015, Ms. Chiu has been appointed as the chairman of the remuneration committee of the Board to take the place of Mr. Li. After the aforesaid changes, the composition of the remuneration committee will be as follows:

Remuneration Committee:

Ms. Chiu Kam Hing, Kathy (*Chairman*)

Mr. Hong Po Kui, Martin

Ms. Hui Yat Lam

On behalf of the Board
Sau San Tong Holdings Limited
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 31 December 2015

As at the date of this announcement, the Board comprises executive directors namely Dr. Cheung Yuk Shan, Shirley (Chairman) and Mr. Mui Wai Sum; independent non-executive directors namely Mr. Hong Po Kui, Martin, 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.*

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