



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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD AT 11:00 A.M. ON TUESDAY, 23 FEBRUARY 2016 AND ANY ADJOURNMENT THEREOF

I/We (note a) _____
of _____
being the registered holder(s) of _____ (note b) shares
of HK\$0.01 each of Sau San Tong Holdings Limited (“Company”) hereby appoint the Chairman of the meeting or
_____ of _____
to act as my/our proxy (note c) to attend on my/our behalf at the extraordinary general meeting of the Company
(“EGM”) to be held at 11:00 a.m. on Tuesday, 23 February 2016 at 16th Floor, Prosperity Tower, 39 Queen’s Road
Central, Central, Hong Kong and at any adjournment thereof for the purpose of considering and, if thought fit,
passing the resolution set out in the notice convening the EGM dated 2 February 2016 (“EGM Notice”) and at the
EGM (and at any further adjournment thereof) to vote on my/our behalf as directed below and as my/our proxy shall
think fit in respect of any other resolutions properly put to the EGM.

ORDINARY RESOLUTION #	FOR (note d)	AGAINST (note d)
To adopt the Share Option Scheme (as defined in the circular of the Company dated 2 February 2016).		

The full text of the resolution is set out in the EGM Notice.

Date _____

Signature (note e) _____

Notes

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of shares of the Company (“Shares”) registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- A proxy need not be a shareholder of the Company. If you wish to appoint a person other than the Chairman of the EGM as your proxy, please delete the words “the Chairman of the meeting or” and insert the name and address of the person appointed as your proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: If you wish to vote for a resolution set out above, please tick the box marked “For”. If you wish to vote against a resolution, please tick the box marked “Against”.** If no direction is given, your proxy may vote or abstain as he/she/it thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- Any shareholder entitled to attend and vote at the EGM shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A shareholder who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf. A proxy need not be a shareholder of the Company.
- In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority, must be delivered at the Hong Kong branch registrar of the Company, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the EGM or the adjournment thereof (as the case may be).
- In the case of joint registered holders of any Shares, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Shares as if he/she/it was solely entitled thereto; but if more than one of such joint registered holders be present at the EGM, either personally or by proxy, that one of the said persons so present being the most senior shall alone be entitled to vote in respect thereof to the exclusion of the votes of the other joint registered holders and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint holders stand on the register of members of the Company in respect of the relevant joint holding.
- The proxy need not be a shareholder of the Company but must attend the EGM in person to represent you.
- Completion and return of this form will not preclude you from attending and voting at the EGM if you so wish and in such event, this form shall be deemed to be revoked.
- Any voting at the EGM shall be taken by poll.

* for identification purpose only