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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 FEBRUARY 2016

The Board is pleased to announce that the resolution as set out in the Notice of EGM was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the EGM held on 23 February 2016.

Reference is made to the circular of Sau San Tong Holdings Limited (the “**Company**”) dated 2 February 2016 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 2 February 2016 (the “**Notice of EGM**”). 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 the resolution set out in the Notice of EGM was duly passed by the Shareholders as an ordinary resolution of the Company by way of poll at the EGM held on 23 February 2016.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

No Shareholders have stated their intention in the Circular that they would vote against the ordinary resolution or that they would abstain from voting on the ordinary resolution proposed at the EGM.

Set out below are the poll results of the resolution:

Ordinary Resolution <i>(Note)</i>	Number of votes (Approximate percentage)		Total number of votes
	For	Against	
To adopt the Share Option Scheme	637,878,480 (99.99%)	80,460 (0.01%)	637,958,940 (100.00%)

As more than 50% of the votes were cast by way of poll in favour of the ordinary resolution, the ordinary resolution proposed was duly passed at the EGM as an ordinary resolution of the Company.

Note: The full text of the ordinary resolution proposed at the EGM was set out in the Notice of EGM dated 2 February 2016.

* For identification purpose only

As at the date of the EGM, the total number of the Shares in issue was 3,642,271,908 Shares.

The total number of the Shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 3,642,271,908 Shares, representing the entire issued share capital of the Company as at the date of the EGM. None of these 3,642,271,908 Shares were the Shares entitling the Shareholders to attend and vote only against the ordinary resolution proposed at the EGM. There was no Share entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the ordinary resolution proposed at the EGM.

There were no restrictions on any Shareholders to cast votes in respect of the ordinary resolution proposed at the EGM.

For and on behalf of
SAU SAN TONG HOLDINGS LIMITED
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 23 February 2016

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 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 for at least 7 days from the date of its posting and on the Company's website at www.sausantong.com.