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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Sau San Tong Holdings Limited (the “**Company**”) is pleased to announce that Mr. Takashi Togo (“**Mr. Togo**”) has been appointed as a non-executive director of the Company with effect from 15 March 2016.

Mr. Togo, aged 52, holds a bachelor degree of Economics from Hitotsubashi University in Japan. He has over 11 years’ experience in foreign equities investment. He was the investment manager of several investment funds in Japan including Yasuda Trust & Banking Corporation Limited and Fuji Investment Management Company Limited. He also specializes in merger and acquisitions, his clients cover major reputable Japan corporations. Mr. Togo has been serving as the chief executive officer of a consultancy firm in Japan since 2000. He is also currently participating in a few big property projects in Tokyo and Osaka.

Mr. Togo is an executive director of China Information Technology Development Limited (a company listed on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange of Hong Kong Limited, stock code: 8178). Save as disclosed herein, to the best knowledge of the Board, Mr. Togo does not hold any other directorships in any listed public companies in Hong Kong or overseas in the last three years.

Mr. Togo 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. Togo 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. Togo is entitled to annual emolument of HK\$240,000, 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. His remuneration is subject to review by the Board and the remuneration committee of the Company from time to time.

** For identification purpose only*

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Togo 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. Togo in joining the Company.

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

Hong Kong, 15 March 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; non-executive director namely Mr. Takashi Togo; 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 (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 in 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.