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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)

CHANGE OF COMPANY SECRETARY

The Board hereby announces that with effect from 5 December 2016:

1. Mr. Tse Ching Leung has resigned from the position as the company secretary of the Company;
and
2. Mr. Ip Wai Sing has been appointed as the company secretary of the Company.

The board (“**Board**”) of directors (“**Directors**”) of Sau San Tong Holdings Limited (“**Company**”) announces that as a result of further adjustment in work allocation, Mr. Tse Ching Leung (“**Mr. Tse**”) has resigned from the position as the company secretary of the Company (“**Company Secretary**”) with effect from 5 December 2016.

Mr. Tse has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Company would like to express its gratitude to Mr. Tse for his valuable contributions to the Company during his tenure as the Company Secretary.

Following the resignation of Mr. Tse, the Board is pleased to announce that Mr. Ip Wai Sing (“**Mr. Ip**”) has been appointed as the Company Secretary with effect from 5 December 2016.

Mr. Ip, aged 49, is an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Ip has more than 20 years of experience in auditing, financial management and accounting.

The Company would like to extend its warm welcome to Mr. Ip for joining the Company.

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

Hong Kong, 5 December 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 (“**Directors**”) of Sau San Tong Holdings Limited (“**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.