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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 AND RESIGNATION OF  
INDEPENDENT NON EXECUTIVE DIRECTOR AND  
MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE  
AND NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Sau San Tong Holdings Limited (the “**Company**”) announces that Ms. Hui Yat Lam (“**Ms. Hui**”) has tendered her resignation as independent non-executive director and cease to act as the member of audit committee, remuneration committee and nomination committee of the Company with effect from 16 December 2016 due to her intention to devote more time to her personal commitments.

Ms. Hui has confirmed that she has no disagreements with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Mr. Lau Wai Leung, Alfred (“**Mr. Lau**”) has been appointed as an independent non-executive director, a member of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Company with effect from 16 December 2016.

Mr. Lau, aged 36, has over 14 years of working experience in accounting, corporate finance, debt restructuring and private equity investment. Mr. Lau holds a bachelor degree of business administration from City University of Hong Kong. Mr. Lau is a member of American Institute of Certified Public Accountants and also is a Certified Public Accountant in Washington State, USA. Mr. Lau is a licensed person under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) permitted to carry out Type 6 (advising on corporate finance) regulated activity since July 2004.

Mr. Lau did not hold any directorships in public listed companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas.

\* For identification purpose only

Mr. Lau 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 Growth Enterprise Market (“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).

Mr. Lau has not entered into any service contract for his directorship with the Company, his appointment is subject to retirement by rotation and 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. Lau is entitled to annual remuneration of HK\$120,000, 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.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Lau 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 thank Ms. Hui for her contribution to the Company during her tenure of office and express its warmest welcome to Mr. Lau in joining the Board.

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

Hong Kong, 16 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. Chiu Kam Hing, Kathy and Mr. Lau Wai Leung, Alfred.*

*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](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.sausantong.com](http://www.sausantong.com).*