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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 JANUARY 2017

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the EGM held on 23 January 2017.

Reference is made to the circular of Sau San Tong Holdings Limited (the “**Company**”) dated 5 January 2017 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders or the Independent Shareholders (as the case may be) by way of poll at the EGM held on 23 January 2017. Tricor Standard Limited, the Company’s Hong Kong branch share registrar and transfer office, acted as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS <sup>#</sup>		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To approve the Increase in Authorised Share Capital	308,109,088 (98.34)%	5,193,043 (1.66)%	313,302,131
2.	To approve the Rights Issue, the Underwriting Agreement and the transactions contemplated thereunder	308,109,088 (98.34)%	5,193,043 (1.66)%	313,302,131

<sup>#</sup> Please refer to the Notice for the full text of the Resolutions.

\* For identification purpose only

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolutions by way of poll at the EGM.

As at the date of the EGM, the total number of Shares in issue was 1,821,135,954.

The total number of Shares entitling the Shareholders to attend and vote for or against resolution numbered 1 was 1,821,135,954 Shares, representing the entire issued Shares of the Company as at the date of the EGM. There was no Share entitling the Shareholder to attend and vote only against resolution numbered 1 at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on resolution numbered 1 at the EGM.

As set out in the Circular and in accordance with Rule 10.29(1) of the GEM Listing Rules, each of (i) Dr. Cheung, chairman of the Board and an executive Director; and (ii) Biochem Investments (a company wholly owned by Dr. Cheung), have abstained from voting in favour of resolution numbered 2 at the EGM. As at the date of the EGM, Dr. Cheung and Biochem Investments together held 143,309,400 Shares, representing approximately 7.87% of the total number of issued Shares as at the date of the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against resolution numbered 2 was 1,677,826,554 Shares, representing approximately 92.13% of the total number of issued Shares as at the date of the EGM. There was no Share entitling the Independent Shareholder to attend and vote only against resolution numbered 2 at the EGM.

Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions proposed at the EGM.

Save as disclosed above, there were no restriction on any Shareholders to cast votes in respect of any of the Resolutions proposed at the EGM.

By Order of the Board  
**SAU SAN TONG HOLDINGS LIMITED**  
**Cheung Yuk Shan, Shirley**  
*Chairman*

Hong Kong, 23 January 2017

*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 collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and 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](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).*