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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 DIRECTORS  
AND  
AUTHORISED REPRESENTATIVE  
AND  
COMPOSITION OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Sau San Tong Holdings Limited (the “**Company**”), together with its subsidiaries (collectively the “**Group**”) announces that Dr. Cheung Yuk Shan, Shirley (“**Dr. Cheung**”) has tendered her resignation as an authorised representative, compliance officer and chairman of the nomination committee of the Company due to her personal and other business commitments and re-designated as non-executive director and Honorary Chairman with effect from 6 September 2017.

The Board further announces that Mr. Chan Ka Kin (“**Mr. Chan**”) has been appointed as an executive director, authorised representative and chairman of the nomination committee of the Company with effect from 6 September 2017.

**RESIGNATION OF AUTHORISED REPRESENTATIVE, COMPLIANCE OFFICER AND CHAIRMAN OF NOMINATION COMMITTEE AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND HONONARY CHAIRMAN**

Dr. Cheung, aged 42, is the founder, executive director and Chairman of the Company. During her tenure as executive director and Chairman of the Company, the Group has successfully developed into a famous and reputable brand in beauty and slimming industry in Greater China. Dr. Cheung has tendered her resignation as an authorised representative, compliance officer and chairman of the nomination committee due to her personal and other business commitments and re-designated as non-executive director and Honorary Chairman of the Company with effect from 6 September 2017. The revised remuneration of Dr. Cheung will be determined by the remuneration committee of the Company and the Board based on her qualifications, experiences, level of responsibilities undertaken and the prevailing market conditions.

Dr. Cheung has confirmed that she has no disagreement with the Board, there is no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) in relation to her resignation.

\* For identification purpose only

The Board would like to take this opportunity to extend its gratitude to Dr. Cheung for her efforts and valuable contributions to the Group during her tenure of services.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE, EXECUTIVE DIRECTOR AND CHAIRMAN OF NOMINATION COMMITTEE**

Mr. Chan is appointed as an executive director, authorised representative, chairman of the nomination committee of the Company with effect from 6 September 2017. Mr. Chan, aged 38, graduated from the University of Hong Kong with a degree in Bachelor of Arts in 2001 and has obtained a Postgraduate Diploma in Education from the Chinese University of Hong Kong in 2005. Mr. Chan has over 10 years of experience in education and investment. Mr. Chan is an associate member of Hong Kong Securities and Investment Institute (“**HKSI**”). Mr. Chan has the following HKSI certificates: Dealing in Securities, Derivatives, Corporate Finance and Asset Management. Mr. Chan is currently the Court Member of the University of Hong Kong and a member of the Standing Committee of the University of Hong Kong Convocation.

Mr. Chan 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 (the “**GEM Listing Rules**”)) and he has no interest 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. Chan 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. Chan is entitled to annual emolument of HK\$360,000, 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.

Saved as disclosed above, there are no other matters need to be brought to the attention of the holders of the 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. Chan in joining the Company

By Order of the Board  
**Sau San Tong Holdings Limited**  
**Ip Wai Sing**  
Company Secretary

Hong Kong, 6 September 2017

*As at the date of this announcement, the Board comprises executive directors namely Mr. Mui Wai Sum and Mr. Chan Ka Kin; non-executive directors namely Dr. Cheung Yuk Shan, Shirley (Honorary Chairman) and 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 (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](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).*