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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 ANNUAL GENERAL MEETING HELD ON 22 SEPTEMBER 2017

The Board is pleased to announce that all the resolutions as set out in the Notice of the AGM were duly passed by the Shareholders as ordinary resolutions of the Company by way of poll at the AGM held on 22 September 2017.

Reference is made to the circular of Sau San Tong Holdings Limited (the “**Company**”) dated 23 August 2017 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) of the Company dated 23 August 2017 (the “**Notice of AGM**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 22 September 2017.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

No Shareholder has stated his/her/its intention in the Circular to vote against any ordinary resolutions or to abstain from voting on any ordinary resolutions proposed at the AGM.

Set out below are the poll results of the resolutions:

	Ordinary Resolutions (Note)	Number of votes (Approximate percentage)		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2017	283,981,404 (98.89%)	3,200,000 (1.11%)	287,181,404 (100%)
2.	i. To re-elect Mr. Takashi Togo as a non-executive Director	283,981,404 (98.89%)	3,200,000 (1.11%)	287,181,404 (100%)
	ii. To re-elect Mr. Lau Wai Leung, Alfred as an independent non-executive Director	283,981,404 (98.89%)	3,200,000 (1.11%)	287,181,404 (100%)
	iii. To authorise the board of directors to fix the remuneration of Directors	283,981,404 (98.89%)	3,200,000 (1.11%)	287,181,404 (100%)

* For identification purpose only

	Ordinary Resolutions <i>(Note)</i>	Number of votes (Approximate percentage)		Total number of votes
		For	Against	
3.	To re-appoint auditors and to authorise the board of Directors to fix their remuneration	283,981,404 (98.89%)	3,200,000 (1.11%)	287,181,404 (100%)
4.	To grant a general mandate to the Directors to issue new shares	283,860,714 (98.84%)	3,320,690 (1.16%)	287,181,404 (100%)
5.	To grant a general mandate to the Directors to repurchase shares	283,981,404 (98.89%)	3,200,000 (1.11%)	287,181,404 (100%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	283,860,714 (98.84%)	3,320,690 (1.16%)	287,181,404 (100%)
7.	To refresh the Exiting Scheme Limit	283,860,714 (98.84%)	3,320,690 (1.16%)	287,181,404 (100%)
As more than 50% of the votes were cast by way of poll in favour of each of the resolutions, all the resolutions proposed were duly passed at the AGM as ordinary resolutions of the Company.				

Note: The full text of the ordinary resolutions proposed at the AGM was set out in the Notice of AGM.

The total number of the Shares entitling the Shareholders to attend and vote for or against all the ordinary resolutions at the AGM is 5,463,407,862 Shares, representing the entire issued share capital of the Company as at the date of the AGM. None of these 5,463,407,862 Shares were the Shares entitling the Shareholders to attend and vote only against any of the ordinary resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the ordinary resolutions proposed at the AGM.

There were no restrictions on any Shareholders to cast votes in respect of any of the ordinary resolutions proposed at the AGM.

For and on behalf of
SAU SAN TONG HOLDINGS LIMITED
Mui Wai Sum
Executive Director

Hong Kong, 22 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 director 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 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 for at least 7 days from the date of its posting and on the Company's website at www.sausantong.com.