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SAU SAN TONG HOLDINGS (CAYMAN ISLANDS) LIMITED

修身堂控股(開曼群島)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8200)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Sau San Tong Holdings (Cayman Islands) Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 501, 5th floor, Prestige Tower, 23-25 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 21 June 2004 at 11:00 a.m. for the following purposes:–

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31st March 2004 (the “Final Result”) and the draft announcement in respect of the Final Result to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of Register of Members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of members of the Company; and
5. To transact any other business.

By Order of the Board

Sau San Tong Holdings (Cayman Islands) Limited

Emmi Ho

Company Secretary

Hong Kong, 8 June 2004

As at the date of this announcement, the Board comprises executive directors namely Ms. Cheung Yuk Shan, Shirley (Chairman), Mr. Cheung Ka Heng, Frankie and Mr. Ho, Francis Man Kwong; independent non-executive directors namely Mr. Hong Po Kui, Martin, Mr. Li Kuo Hsing, Mr. To Kon Hung, Terence and Mr. Ho Yiu Ming.

* *For identification purpose only*

This announcement, for which the directors of 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 of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, have made all reasonable enquiries, confirm that, to the best of their knowledge and believe: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on the bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.