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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 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the “Meeting”) of the shareholders of Sau San Tong Holdings (Cayman Islands) Limited (the “Company”) will be held at the Function Room – Poplar and Willow, InterContinental Hong Kong, 18 Salisbury Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 26 July 2004 at noon for the purpose of considering and, if thought fit, passing the following resolution as a special resolution:

SPECIAL RESOLUTION

“**THAT** subject to, and conditional upon, the approval of the Registrar of the Companies in the Cayman Islands being obtained, the change of name of Company from “Sau San Tong Holdings (Cayman Islands) Limited” to “Sau San Tong Holdings Limited” be and is hereby approved and, immediately thereafter, the Chinese name of “修身堂控股有限公司” be and is hereby adopted for identification purpose.’

By Order of the Board

Sau San Tong Holdings (Cayman Islands) Limited

Emmi Ho

Company Secretary

Hong Kong, 30 June 2004

Head office and principal place of business

6th Floor, Prestige Tower

Nos. 23-25 Nathan Road, Tsimshatsui

Kowloon, Hong Kong

* *For identification purpose only*

Notes:

1. A member of the Company entitled to attend and vote at the Meeting convened by the above notice is entitled to appoint one or more proxies to attend and, on a poll, vote instead of such member. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's branch share registrar, Standard Registrars Limited at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting (or any adjournment thereof).

As at the date of this announcement, the Board comprises executive directors namely Miss 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.

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.

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