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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)

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Sau San Tong Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 501, 5<sup>th</sup> floor, Prestige Tower, 23-25 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 8<sup>th</sup> November 2004 at 11:00 a.m. for the following purposes:-

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> September 2004 (the “Interim Result”) and the draft announcement in respect of the Interim Result to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the Board  
**Sau San Tong Holdings Limited**  
**Cheung Yuk Shan, Shirley**  
Chairman

Hong Kong, 25 October 2004

*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 belief: (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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*

*\* For identification purpose only*