

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 QUALIFIED ACCOUNTANT AND
COMPANY SECRETARY**

The Board of Directors (the “Board”) of Sau San Tong Holdings Limited (the “Company”) announces that Miss Ho Hau Yin (“Miss Ho”) has tendered her resignation as the qualified accountant and company secretary of the Company with effect from 15 December 2004 for her personal career development. To the best knowledge and belief of the Board, there is no matter in relation to her resignation that needs to be brought to the attention of the Company’s shareholders. The Board would like to take this opportunity to thank Miss Ho for her past contribution to the Company during her tenure of office.

The Board is pleased to announce that Mr. Wong Chun Wa (“Mr. Wong”) has been appointed as the qualified accountant and company secretary of the Company with effect from 15 December 2004. Mr. Wong is an associate member of Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Prior to joining the Company, Mr. Wong has over 8 years experience in the auditing and accounting in the international accounting firms.

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

Hong Kong, 15 December 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, Mr. Ho Yiu Ming and Mr. Cheng Shing Lung, Edwin..

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 on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

** For identification purpose only*