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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)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 6 JULY 2007

The Board is pleased to announce that at the extraordinary general meeting (the “**EGM**”) held on 6 July 2007, the ordinary resolutions approving (i) the grant of New General Mandate and (ii) the extension of the New General Mandate to Shares repurchased by the Company were all duly passed by the Independent Shareholders by way of a poll.

BACKGROUND

Reference is made to the circular of the Company dated 21 June 2007 (the “**Circular**”) in connection with, among other things, the grant of New General Mandate and the extension of New General Mandate to Shares repurchased by the Company. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 6 July 2007, the ordinary resolutions approving (i) the grant of New General Mandate (the “**Resolution No. 1**”); and (ii) the extension of the New General Mandate to Shares repurchased by the Company pursuant to the repurchase mandate granted to the Directors at the AGM (the “**Resolution No. 2**”) were all duly passed by the Independent Shareholders by way of a poll. The Company’s branch share registrar in Hong Kong, Standard Registrars Limited, was appointed as the scrutineer for the purpose of the vote-taking at the EGM.

* For identification purpose only

As at the date of the EGM, the total number of issued shares of the Company was 799,900,000 Shares. At the EGM, Biochem and Dr. Cheung Yuk Shan, Shirley who are holding 374,270,000 Shares in aggregate, representing approximately 46.79% of the total issued share capital of the Company, abstained from voting on Resolution No. 1 and Resolution No. 2. As such, Independent Shareholders holding 425,630,000 Shares were entitled to attend and vote on Resolution No. 1 and Resolution No. 2. The results of the votes in respect of the resolutions were as follows:

Resolution No.	Resolution	Number of Shares validly voting	
		For	Against
1	To approve the grant of New General Mandate	89,610,000 (100%)	0 (0%)
2	To approve the extension of New General Mandate to Shares repurchased by the Company pursuant to the repurchase mandate	89,610,000 (100%)	0 (0%)

On Behalf of the Board
Sau San Tong Holdings Limited
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 6 July 2007

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

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: (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 bases and assumptions that are fair and reasonable.

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