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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 20 January 2010 (“**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement. Due to inadvertence, the Board wishes to clarify and amend the following two items in respect of the expected timetable for the implementation of the Share Consolidation and the refreshment of the General Mandate and the associated trading arrangements as contained in the Announcement. The amendments are highlighted in bold and underlined as follows:

2010

Original counter for trading in Consolidated Shares

in board lots of **10,000** Consolidated Shares

(in the form of new share certificates) reopens 9:30 a.m., Tuesday, 2 March

Temporary counter for trading in Consolidated

Shares in board lots of **500** Consolidated Shares

(in the form of existing share certificates) closes 4:00 p.m., Monday, 22 March

By Order of the Board
Sau San Tong Holdings Limited
TSE CHING LEUNG
Company Secretary

Hong Kong 21 January 2010

* *For identification purpose only*

As at the date of this announcement, the Board comprises executive directors namely Dr. Cheung Yuk Shan, Shirley (Chairman) and Mr. Cheung Ka Heng, Frankie; independent non-executive directors namely Mr. Hong Po Kui, Martin, Mr. Li Kuo Hsing and Ms. Hui Yat Lam.

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 (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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.

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