

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim 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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 AUGUST 2010

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Shareholders or (as appropriate) the Independent Shareholders by way of poll at the EGM held on 18 August 2010.

Reference is made to the circular of Sau San Tong Holdings Limited (the "Company") dated 26 July 2010 (the "Circular"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions proposed at the EGM were duly passed by the Shareholders or (as appropriate) the Independent Shareholders by way of poll at the EGM held on 18 August 2010. Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

The results of the voting are as follows:

Special Resolution		Number of votes (Approximate percentage)	
		For	Against
1.	To approve the Capital Reorganisation	146,754,500 (100%)	0 (0%)
Ordinary Resolutions			
2.	To approve the Rights Issue, the Underwriting Agreement and the transactions contemplated thereunder	78,300,500 (100%)	0 (0%)
3.	To approve the Placing Agreement and the transactions contemplated thereunder	146,754,500 (100%)	0 (0%)
4.	To approve the Subscription Agreement and the transactions contemplated thereunder	78,300,500 (100%)	0 (0%)
5.	To approve the Consultancy Agreement and the transactions contemplated thereunder	146,754,500 (100%)	0 (0%)

Note: The full text of the resolutions passed at the EGM was set out in the notice of the EGM dated 26 July 2010.

As at the date of the EGM, the total number of Shares in issue was 297,562,500.

* For identification purpose only

The total number of Shares entitling the holders to attend and vote for or against resolutions numbered 1 and 5 was 297,562,500, representing the entire issued share capital of the Company as at the date of the EGM. None of the Shares would entitle the holder thereof to attend and vote only against such resolutions.

As stated in the Circular, Dr. Cheung and her associate, which together held 74,781,000 Shares, and the Underwriter and its associate, which together held 6,592,500 Shares (together representing approximately 27.35% of the total issued share capital of the Company as at the date of the EGM), had abstained from voting on resolution numbered 2. As a result of the abstention of Dr. Cheung, the Underwriter and their respective associates, the total number of Shares entitling the holders to attend and vote for or against resolution numbered 2 was 216,189,000, representing approximately 72.65% of the total issued share capital of the Company as at the date of the EGM. No Independent Shareholder is entitled to attend and vote only against resolution numbered 2.

As stated in the Circular, the Placing Agent and its associate, which together held 6,592,500 Shares (representing approximately 2.22% of the total issued share capital of the Company as at the date of the EGM), had abstained from voting on resolution numbered 3. As a result of the abstention of the Placing Agent and its associate, the total number of Shares entitling the holders to attend and vote for or against resolution numbered 3 was 290,970,000, representing approximately 97.78% of the total issued share capital of the Company as at the date of the EGM. None of the Shares would entitle the holder thereof to attend and vote only against resolution numbered 3.

As stated in the Circular, Dr. Cheung and her associate, which together held 74,781,000 Shares (representing approximately 25.13% of the total issued share capital of the Company as at the date of the EGM), had abstained from voting on resolution numbered 4. As a result of the abstention of Dr. Cheung and her associate, the total number of Shares entitling the holders to attend and vote for or against resolution numbered 4 was 222,781,500, representing approximately 74.87% of the total issued share capital of the Company as at the date of the EGM. None of the Shares would entitle the holder thereof to attend and vote only against resolution numbered 4.

Save as disclosed above, there were no restrictions on any Shareholder to cast votes in respect of any of the resolutions proposed at the EGM.

On behalf of the Board
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 18 August 2010

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 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 or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.