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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 MAY 2012

The Board is pleased to announce that the resolution proposed at the extraordinary general meeting (the “EGM”) was duly passed by the Shareholders by way of poll at the EGM held on 17 May 2012.

Reference is made to the notice of the EGM of Sau San Tong Holdings Limited (the “Company”) dated 30 April 2012 (the “Notice of EGM”) and the circular of the Company dated 30 April 2012 (the “Circular”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolution set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 17 May 2012.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

No party has stated its intention in the Circular that it would vote against the ordinary resolution or that it would abstain from voting at the EGM.

The poll results in respect of the ordinary resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of votes (Approximate percentage)	
		For	Against
1.	To refresh the share option scheme mandate limit	81,092,039 (100%)	0 (0%)

Note: The full text of the ordinary resolution proposed at the EGM was set out in the Notice of EGM.

** For identification purpose only*

The resolution was duly passed as an ordinary resolution as more than 50% of the votes were cast by way of poll in favour of the resolution.

As at the date of the EGM, the total number of the Shares in issue is 248,293,750 Shares. The total number of the Shares entitling the holder to attend and vote for or against the ordinary resolution at the EGM is 248,293,750 Shares, representing 100% of the total issued share capital of the Company as at the date of the EGM. None of these 248,293,750 Shares were the Shares entitling the holder to attend and vote only against the ordinary resolution at the EGM.

There were no restrictions on any Shareholder to cast votes in respect of the resolution proposed at the EGM.

For and on behalf of
SAU SAN TONG HOLDINGS LIMITED
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 17 May 2012

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.