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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)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Sau San Tong Holdings Limited (the “Company”) dated 30 August 2012 (“Notice”) which sets out the venue, date and time of the annual general meeting of the Company for the year ended 31 March 2012 (“AGM”) and contains the resolutions to be proposed at the AGM for shareholders’ consideration and approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the time of the AGM will be changed to 10:00 a.m., while the date of the AGM remains unchanged at 21 September 2012 (Friday):

By Order of the Board  
**Sau San Tong Holdings Limited**  
**Tse Ching Leung**  
*Company Secretary*

Hong Kong, 5 September 2012

*Notes:*

1. Save for the change of time of the AGM, the contents set out in the Company’s Circular and Notice both dated 30 August 2012 remain unchanged.
2. A Supplemental Form of Proxy containing the revised time of the AGM is enclosed and dispatched to shareholders together with this supplemental notice. If you intend to appoint a proxy, you should complete and return the enclosed Supplemental Form of Proxy in accordance with the instructions printed thereon and return it at least forty-eight (48) hours before the time appointed to hold the AGM or any adjourned meeting. If you have returned a valid original form of proxy but have not completed and returned the Supplemental Form of Proxy, your proxy stated in the original form of proxy will still be entitled to vote at his/her discretion.
3. The Register of Members of the Company will not be closed for the AGM. To qualify for attendance of the AGM, all transfers accompanied by the relevant share certificates of the Company must be lodged with the Hong Kong branch share registrar and transfer office, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong no later than 4:00 p.m. on 18 September 2012, for registration.

*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 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](http://www.hkgem.com) for at least 7 days from the date of its posting and on the Company’s website at [www.sausantong.com](http://www.sausantong.com).*

\* For identification purposes only