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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 ANNUAL GENERAL MEETING HELD ON 23 SEPTEMBER 2013

The Board is pleased to announce that all the resolutions proposed at the annual general meeting (the “AGM”) were duly passed by the Shareholders by way of poll at the AGM held on 23 September 2013.

Reference is made to the notice of the annual general meeting (the “AGM”) of Sau San Tong Holdings Limited (the “Company”) dated 22 August 2013 (the “Notice of AGM”) and the circular of the Company dated 22 August 2013 (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 all the ordinary resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 23 September 2013.

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

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

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2013	92,952,239 (100%)	0 (0%)
2.	i. To re-elect Mr. Cheung Ka Heng, Frankie as an executive director	92,952,239 (100%)	0 (0%)

* For identification purpose only

Ordinary Resolutions		Number of votes (Approximate percentage)	
		For	Against
	ii. To re-elect Mr. Hong Po Kui, Martin as an independent non-executive director who has served the Company for more than nine years as an independent non-executive director	92,952,239 (100%)	0 (0%)
	iii. To authorise the Board of Directors to fix the remuneration of directors	92,952,239 (100%)	0 (0%)
3.	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration	92,952,239 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue new shares	92,952,239 (100%)	0 (0%)
5.	To grant a general mandate to the directors to repurchase shares	92,952,239 (100%)	0 (0%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	92,952,239 (100%)	0 (0%)

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

All the resolutions were duly passed as ordinary resolutions as more than 50% of the votes were cast by way of poll in favour of each of the resolutions.

As at the date of the AGM, 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 resolutions at the AGM is 248,293,750 Shares, representing 100% of the total issued share capital of the Company as at the date of the AGM. None of these 248,293,750 Shares were the Shares entitling the holder to attend and vote only against the ordinary resolutions at the AGM.

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

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

Hong Kong, 23 September 2013

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.