

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)

**APPOINTMENT OF INDEPENDENT NON EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE
AND NOMINATION COMMITTEE**

The board of directors (the “Board”) of Sau San Tong Holdings Limited (the “Company”) is pleased to announce that Cavaliere Ms. Chiu Kam Hing Kathy, JP (“Ms. Chiu”) has been appointed as an independent non executive director and as a member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 8 October 2013.

Ms. Chiu, aged 64, has over twenty-nine years of banking experience in Canada and the Asia Pacific Region. Ms. Chiu was Senior Vice President at the Republic National Bank of New York for almost thirteen years and was responsible for the management and investment of third party client’s funds. Ms. Chiu graduated in Canada with a Bachelor Degree in Business Administration and she gained her diploma in Beijing University of Economics, Finance & Political studies in 2002. She served as a member of the Board of Trustees of the Lord Wilson Heritage Trust and the Sir Edward Youde Memorial Fund, as a member of the Sir Robert Black Trust Fund Committee and the Joint Committee on Student Finance and as an ex-officio member of the Grantham Scholarships Fund Committee. Ms. Chiu is active in community services and was appointed by the Government of Hong Kong to serve as a member to the Deportation Tribunal, the Solicitors Disciplinary Tribunal Panel, the Regional Advisory Committee for Hong Kong Hospital Authority and the Education Commission and as an adjudicator of the Immigration Tribunal and the Obscene Articles Tribunal. Ms. Chiu was the Chairman of Po Leung Kuk in 1991-2 and a committee member of the Jackie Chan Foundation. Ms. Chiu is an associate and a fellow of the Institute of Canadian Bankers. Ms. Chiu was appointed as a Justice of the Peace in 1992 and as Cavaliere by the Italian Government in 1999. Ms. Chiu is Monblanc Outstanding Business Lady of the year 2002 in Hong Kong. Ms. Chiu is Chairman of Prime Investments Group Limited and also an independent non-executive director of Qianlong Technology International Holdings Limited (a company listed on the main board of the Stock Exchange of Hong Kong Limited, stock code: 1236) and she is licensed to carry out asset management business under Type 9 regulated activity under the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). Ms. Chiu gets the “Hundred Outstanding Women Entrepreneurs in China” Award and “3rd Chinese Outstanding Business Leader” Award in 2010.

* For identification purpose only

Ms. Chiu does not have any relationship with other directors, senior management, substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of the Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”)) and she has no interests in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Ms. Chiu has not entered into any service contract for her directorship with the Company, her appointment is subject to retirement by rotation and re-election at the Company’s general meetings in accordance with the articles of association of the Company and the Code on Corporate Governance Practices of the GEM Listing Rules. Ms. Chiu is entitled to annual emolument of HK\$50,000, which was determined by the Board with reference to her duties and responsibilities with the Company, the Company’s performance and the prevailing market conditions.

Save as disclosed above, there are no other matters in relation to the appointment of Ms. Chiu that need to be brought to the attention of the holders of securities of the Company and there is no other information that is required to be disclosed pursuant to Rule 17.50(2)(a) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Chiu in joining the Board.

On Behalf of the Board
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 8 October 2013

As at the date of this announcement, the Board comprises executive directors namely Dr. Cheung Yuk Shan, Shirley (Chairman), 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 (the “Directors”) of Sau San Tong Holdings Limited (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 for at least 7 days from the date of its posting and on the Company’s website at www.sausantong.com.