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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of Sau San Tong Holdings Limited (the “Company”) dated 8 October 2013 in relation to the appointment of independent non-executive director, member of audit committee, remuneration and nomination committee of the Company. This announcement is to clarify and provide certain supplemental information to the Announcement in respect of the details of Ms. Chiu Kam Hing, Kathy (“Ms. Chiu”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 17.50(2)(c) of the GEM Listing Rules, previous experience including other directorships held in listed public companies in the last three years and other major appointments and professional qualifications should be disclosed.

In this connection, the board of directors (the “Board”) of the Company would like to clarify and supplement that Ms. Chiu was previously the independent non-executive director of Asia Coal Limited (a company listed on the main board of the Stock Exchange of Hong Kong Limited, stock code: 835). Ms. Chiu has retired as an independent non-executive director from the board of directors of Asia Coal Limited at the conclusion of the annual general meeting held on 27 August 2012.

Save as mentioned above and disclosed in the Announcement, Ms. Chiu had/has no other past or present directorship in other listed public companies in the last three years or other major appointments and qualifications.

Save as disclosed above and in the Announcement and this announcement, 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.

On Behalf of the Board
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 9 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, Ms. Hui Yat Lam and Ms. Chiu Kam Hing, Kathy.

** For identification purpose only*

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.