

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2013						
To: Hong Kong Exchanges a	and Clearing l	Limited				
Name of Issuer	Sau San T	ong Holdings Lin	nited			
Date Submitted 05/12/2013						
I. Movements in Authorised	Share Capital					
1. Ordinary Shares						
(1) Stock code : 8200	Descripti	on:	Sau San	Tong		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preceding	g month _	1,000,000,000	0.01	10,000,000		
Increase/(decrease)	_	N/A		N/A		
Balance at close of the month	n _	1,000,000,000	0.01	10,000,000		
(2) Stock code : N/A	Descripti	on :	N/A	<u> </u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding	g month _					
Increase/(decrease)	_					
Balance at close of the month	n _					

Stock code :	N/A Descri		on :	N/A	<u> </u>
		I	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	month _			
Increase/(decrease)		_			
Balance at close of t	the month	_			
3. Other Classes of	Shares				
3. Other Classes of Stock code :	Shares N/A	Descripti	on :	N/A	<u> </u>
			on : No. of other classes of shares	N/A Par value (State currency)	
	N/A		No. of other	Par value (State	Authorised share capital
Stock code :	N/A		No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	248,293,750	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	248,293,750	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	<u></u>		,				
option scheme							
including EGM							
approval date		Movement during the month			No. of new shares of	No. of new shares of	
(dd/mm/yyyy) and -					issuer issued during	issuer which may be	
class of shares					the month pursuant	issued pursuant thereto	
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	as at close of the month	
1.Share Option							
Scheme -							
Exercise Price							
of HK\$7.9226							
(04/11/2003)							
Ordinary	N/A	N/A	N/A	646,248	N/A	0	
shares	IV/A						
(Note 1)							
2.Share Option							
Scheme -							
Exercise Price							
of HK\$0.66							
(04/11/2003)							
Ordinary	NI/A	NI/A	050 000	NT/A	NT/A	12 ((0,000	
shares	N/A	N/A	950,000	N/A	N/A	12,660,000	
(Note 1)							
3.Share Option							
Scheme -							
Exercise Price							
of HK\$0.49							
(04/11/2003)							
Ordinary	N/A	N/A	N/A	N/A	N/A	5 990 000	
shares	N/A	IN/A	IN/A	IN/A	IN/A	5,880,000	
(Note 1)	_						
			Total A. (Ord	inary shares)	N/A		
			(Prefe	rence shares)	N/A		
				(Other class)	N/A		
Total funds raised d	luring the mor	th from exercis	se of				
	ns (State curre			N/A			

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of issuer which shares of issuer issued may be issued during the pursuant Currency of Nominal value at Exercised Nominal value month thereto as at Description of warrants nominal close of during the at close of the pursuant close of the (Date of expiry - dd/mm/yyyy) value preceding month month month thereto month 1. **N/A** (/ / /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) N/A

(Preference shares)

(Other class)

N/A

N/A

Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	8					
Stock code (if listed)						_
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2.	_					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)						
3.						
3.	<u> </u>					
						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	(, , ,)					
						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	,		Total C. (Ordin	nary shares)	N/A	_
				ence shares)	N/A	<u>-</u>
			((Other class)	N/A	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u> (/ /)		
shares (Note 1)		
2		
(/ /) shares (Note 1)		
3		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	· ·

Other Movements in Issued Share Capital No. of new shares of issuer which may be issued No. of new shares pursuant of issuer issued thereto as at during the month close of the Type of Issue pursuant thereto month Class of shares issuable (*Note 1*) State Issue and allotment At price: 1. Rights issue (/ /)currency date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) State Issue and allotment 2. Open offer At price: (///)currency date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) State Issue and allotment 3. Placing At price: (///)currency date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) Issue and allotment 4. Bonus issue date : (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)			
5.	Scrip dividend	At price :	State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
				Class of shares repurchased (Note 1)			
6.	Repurchase of shares			Cancellation date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
				Class of shares redeemed (Note 1)			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
				Class of shares issuable (Note 1)			
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				•		N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					of dui	of new shares issuer issued ing the month rsuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	- JP							
				Class of shares issuable (Note 1)	2	-		
9.	Capital reorganisation			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/illill/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)	2)			
10.	Other:	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						_	IVA	14/14
				Total E.	(Ordinary sl Preference sl (Other	nares)	N/A N/A N/A	-
Ta	otal increase / (c	lecrease) in o	dinary shares d	uring the month (i.e. Total of A	to E):	(1)	x .	
1	Juli mercase / (u	corease, in Or	diliary silares u	saring the month (i.e. rotal of A	. w ப _j .			//A
						(2)	N	//A
To	otal increase / (d	lecrease) in pr	reference shares	s during the month (i.e. Total of	A to E):		N	[/A
To	otal increase / (d	lecrease) in ot	ther classes of s	hares during the month (i.e. To	tal of A to E)	:	N	I/A
(T	hese figures sho	ould be the sa	me as the relev	ant figures under II above ("Mo	ovements in <mark>I</mark>	ssued Si	ha <mark>re Capital").</mark> ,)

Remai	arks (if any):	Main Board and GEM listed issuers
Submi	nitted by:Tse Ching Leung	
Title:	:Company Secretary	
Title.	(Director, Secretary or other duly authorised officer)	
Notes	s :	
1.	State the class of shares (e.g. ordinary, preference or other).	
2.	If there is insufficient space, please append the prescribed conti	nuation sheet.