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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)**

## **CHANGE OF COMPANY SECRETARY**

The Board hereby announces that with effect from 9 January 2020:

1. Mr. Ip Wai Sing has resigned from the position as the company secretary of the Company;  
and
2. Mr. Chan Hin Hang has been appointed as the company secretary of the Company.

The board (“**Board**”) of directors (“**Directors**”) of Sau San Tong Holdings Limited (“**Company**”) announces that as a result of further adjustment in work allocation, Mr. Ip Wai Sing (“**Mr. Ip**”) has resigned from the position as the company secretary of the Company (“**Company Secretary**”) with effect from 9 January 2020.

Mr. Ip has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Company would like to express its gratitude to Mr. Ip for his valuable contributions to the Company during his tenure as the Company Secretary.

Following the resignation of Mr. Ip, the Board is pleased to announce that Mr. Chan Hin Hang (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 9 January 2020.

Mr. Chan, aged 32, is a Certified Public Accountant in Australia. Mr. Chan has bachelor of Business Degree in Banking and Finance. Mr. Chan has extensive experience in auditing, financial management and accounting. Mr. Chan is currently an Independent Non-Executive Director of Huisheng International Holdings Limited (Stock Code: 1340) and China Demeter Financial Investments Limited (Stock Code: 8120). Mr. Chan was also an Independent Non-Executive Director of Millennium Pacific Group Holdings Limited (Stock Code: 8147) from July 2017 to July 2018.

\* *For identification purpose only*

The Company would like to extend its warm welcome to Mr. Chan for joining the Company.

On Behalf of the Board  
**Sau San Tong Holdings Limited**  
**Mui Wai Sum**  
*Executive Director*

Hong Kong, 9 January 2020

*As at the date of this announcement, the Board comprises executive directors namely Mr. Mui Wai Sum and Mr. Chan Ka Kin; non-executive director namely Mr. Takashi Togo; independent non-executive directors namely Ms. Chiu Kam Hing, Kathy, Mr. Lau Wai Leung, Alfred and Mr. Roberts, Daniel William.*

*This announcement, for which the directors (“**Directors**”) of Sau San Tong Holdings Limited (“**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the 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 in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” 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.sst-holding.com](http://www.sst-holding.com).*