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S&T Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

FURTHER DELAY IN PUBLICATION OF THE 2020 AUDITED ANNUAL RESULTS AND THE 2021 INTERIM RESULTS AND FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of S&T Holdings Limited (the “**Company**”) dated 20 December 2021, 31 December 2021 and 4 January 2022 (collectively, the “**Announcements**”), in relation to the convening of a meeting of the board of Directors (the “**Board**”) of the Company on Friday, 7 January 2022 for the purposes of, among others, considering and approving the 2020 Audited Annual Results and the 2021 Interim Results (the “**Board Meeting**”). Unless otherwise stated, the capitalised terms used herein shall have the same meaning as defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2020 AUDITED ANNUAL RESULTS AND THE 2021 INTERIM RESULTS

As at the date of this announcement, the Company is working closely with HLB to complete the audit for the year ended 30 September 2020 and to finalise the 2020 Audited Annual Results and hence the publication of the same will be further postponed. The Company expects to publish the 2020 Audited Annual Results on 24 January 2022.

As disclosed in the announcement of the Company dated 2 August 2021, as the 2020 Audited Annual Results have not been finalised and may have material impact on the 2021 Interim Results, the Board has therefore resolved to postpone the publication of the 2021 Interim Results pending the finalisation and publication of the 2020 Audited Annual Results. It is expected that the 2021 Interim Results will be published immediately after the publication of the 2020 Audited Annual Results and being reviewed by the Audit Committee.

FURTHER POSTPONEMENT OF BOARD MEETING

Due to the reasons as disclosed above, the Board hereby announces that the Board Meeting will be postponed to Monday, 24 January 2022.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 4 January 2021 and will remain suspended pending fulfilment of the resumption conditions and such further conditions that may be imposed by the Stock Exchange.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
S&T Holdings Limited
Poon Soon Huat
Chairman and Executive Director

Hong Kong, 7 January 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Poon Soon Huat and Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh); and three independent non-executive Directors, namely Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy.