

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, makes 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)

DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS AND POSTPONEMENT OF BOARD MEETING

The Board of Directors (the “Board”) of Sau San Tong Holdings Limited (the “Company”) refers to the announcement issued by the Company dated 7 June 2022 in relation to the convening of a meeting of the Board (the “Board Meeting”) on Wednesday, 22 June 2022 for the purposes of, among others, considering and approving the audited results of the Company and its subsidiaries for the year ended 31 March 2022 (the “2022 Annual Results”) and its publication, and considering the payment of a dividend, if any. As more time is required to finalize the 2022 Annual Results, the Board hereby announces that the announcement for the 2022 Annual Results will be delayed to 30 June 2022 and the Board Meeting will be postponed from Wednesday, 22 June 2022 to Thursday, 30 June 2022.

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

Hong Kong, 21 June 2022

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. Au Siu Lun.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 for at least 7 days from the date of its posting and on the Company’s website at www.sst-holding.com.

* For identification purpose only