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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sau San Tong Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2303, 23/F, China Insurance Group Building, 141 Des Voeux Road Central, Central, Hong Kong on Wednesday, 26 June 2024 for the following purposes:–

1. To consider and approve the audited annual results of the Company and its subsidiaries for year ended 31 March 2024 and the corresponding results announcement to be published on the GEM website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To transact any other business.

By Order of the Board  
**Sau San Tong Holdings Limited**  
**Chan Hin Hang**  
*Company Secretary*

Hong Kong, 7 June 2024

*As at the date of this announcement, the Board comprises executive directors namely Mr. Mui Wai Sum and Mr. Lei Nelson; independent non-executive directors namely Mr. Lau Wai Leung, Alfred and Mr. Au Siu Lun and Ms. Tsang Tsz Nok, Aleen.*

*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](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).*

\* For identification purpose only