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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)

CANCELLATION OF SHARE OPTIONS

This announcement is made by Sau San Tong Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**"). Reference is made to the announcement (the "**Announcement**") of the Company dated 10 February 2021 relating to, the grant of 5,253,458 Share Options to grantees. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that on 21 March 2025, the Company and the participants agreed to cancel all of the relevant Share Options previously granted to him/her on 10 February 2021, detailed as follows:

Position	**Number of Share Options Cancelled**
Former Director A	750,494
Former Director B	750,494
Former Employee	750,494

For the avoidance of doubt, the grant of 750,494 Share Options to Director of the Group, 750,494 Share Options to the Chief Executive Officer, 750,494 Share Options to employee of the Group and 750,494 Share Options to the other participant of the Group on 10 February 2021 are not affected by the aforesaid cancellation of the Share Options to the Grantees.

By Order of the Board
SAU SAN TONG HOLDINGS LIMITED
Mui Wai Sum
Executive Director

Hong Kong, 21 March 2025

* *For identification purpose only*

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, 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website at www.sst-holding.com.