

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

APPOINTMENT AND RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Sau San Tong Holdings Limited (the “**Company**”) announces that:–

1. Mr. Lau Wai Leung, Alfred (“**Mr. Lau**”) has tendered his resignation as an independent non-executive Director with effect from 20 August 2025; and
2. Mr. Cheng Chun Hong (“**Mr. Cheng**”) has been appointed as an independent non-executive Director with effect from 20 August 2025.

RESIGNATION OF DIRECTOR

The Board announces that Mr. Lau has tendered his resignation as independent non-executive Director and cease to act as the chairman of audit committee (the “**Audit Committee**”), member of nomination committee (the “**Nomination Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Board with effect from 20 August 2025 due to his intention to devote more time to his personal commitments.

Mr. Lau has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF DIRECTOR

The Board also announces that Mr. Cheng has been appointed as an independent non-executive Director, member of the Remuneration Committee, and member of the Audit Committee and the Nomination Committee with effect from 20 August 2025.

Mr. Cheng, aged 33, was called to the Bar in 2019 and is currently a practising barrister-at-law in Hong Kong. Mr. Cheng maintains a civil and commercial practice, with experience in areas including land, trust, and company law. He also has a public law practice in town planning and land compensation matters.

Mr. Cheng obtained a Bachelor of Business Administration degree from The Hong Kong Polytechnic University in 2015. He subsequently obtained a Bachelor of Laws (LLB) degree from the University of Birmingham and was awarded the Postgraduate Certificate in Laws (PCLL) from The University of Hong Kong.

Mr. Cheng has entered into a letter of appointment with the Company for an initial fixed term of three years with effect from 20 August 2025, his appointment is subject to retirement by rotation and re-election at the Company's annual general meetings in accordance with the articles of association of the Company and the Corporate Governance Code of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**"). Mr. Cheng is entitled to annual remuneration of HK\$120,000, which was determined by the Board with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Cheng (i) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**"); (ii) does not have any relationship with any other directors, senior management, substantial shareholders, or controlling shareholders (having the meaning ascribed to them in the GEM Listing Rules) of the Company nor any position in the Company or any of its subsidiaries; (iii) has not held any other major appointments and professional qualifications or directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Cheng has confirmed (i) his independence regarding each of the factors referred to in Rules 5.09(1) to (8) of the GEM Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment as an independent non-executive Director.

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Cheng that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Upon Mr. Lau's resignation, he also ceased to be the chairman of the audit committee, a member of the remuneration committee and a member of the nomination committee of the Board.

The Board further announces that with effect from 20 August 2025, Mr. Cheng has been appointed as the member of the remuneration committee, audit committee and nomination committee of the Board to take the place of Mr. Lau. Ms. Tsang Tsz Nok Aleen has been appointed as Chairman of Audit committee. After the aforesaid changes, the composition of the audit committee, remuneration committee and nomination committee will be as follows:

Nomination Committee:

Mr. Au Siu Lun (*Chairman*)
Mr. Mui Wai Sum
Mr. Lei Nelson
Ms. Tsang Tsz Nok Aleen
Mr. Cheng Chun Hong

Remuneration Committee:

Ms. Tsang Tsz Nok Aleen (*Chairman*)
Mr. Au Siu Lun
Mr. Cheng Chun Hong

Audit Committee:

Ms. Tsang Tsz Nok Aleen (*Chairman*)
Mr. Au Siu Lun
Mr. Cheng Chun Hong

The Board would like to take this opportunity to thank Mr. Lau for his contribution to the Company during his tenure of office and express its warmest welcome to Mr. Cheng in joining the Board.

By order of the Board
Sau San Tong Holdings Limited
Mui Wai Sum
Executive Director

Hong Kong, 20 August 2025

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. Tsang Tsz Nok Aleen, Mr. Cheng Chun Hong 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or 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.

** For identification purpose only*