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)

PROXY FORM

Form of Proxy for use by shareholders at the Annual General Meeting to be held at Room 2301B, 23rd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on Friday, 26 September 2025 at 11:30 a.m.

I/We *(Note 1)* _____

of _____

being the registered holder(s) of *(Note 2)* _____ ordinary shares of HK$0.01 each in the share capital of Sau San Tong Holdings Limited (the "Company") hereby appoint the Chairman of the Annual General Meeting of the Company (the "Meeting") or *(Note 3)* _____

of _____

to act as my/our proxy to attend and vote for me/us on my/our behalf as direct below, or if no such indication is given then to vote as my/our proxy thinks fit, at the Meeting to be held at Room 2301B, 23rd Floor, China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong on Friday, 26 September 2025 at 11:30 a.m. or at any adjournment thereof.

Please indicate with "✓" in the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll *(Note 4)*.

	ORDINARY RESOLUTIONS	**For** *(Note 4)*	**Against** *(Note 4)*
1.	To receive and consider the audited financial statements and the reports of the directors and auditor for the year ended 31 March 2025.		
2.	(i) To re-elect Mr. Au Siu Lun as the Independent Non-Executive Director;		
	(ii) To re-elect Mr. Cheng Chun Hong as the Independent Non-Executive Director; and		
	(iii) To authorise the board of directors to fix the remuneration of directors.		
3.	To re-appoint auditors and to authorise the board of directors to fix their remuneration.		
4.	To grant a general mandate to the directors to issue new shares.		
5.	To grant a general mandate to the directors to repurchase shares.		
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased.		
7(A).	To adopt the 2025 Share Option Scheme and terminate the 2016 Share Option Scheme.		
7(B).	To approve the Scheme Limit not exceeding 10% of the total number of issued Shares (excluding Treasury Shares) as at the Adoption Date.		

Date this _____ day of _____ 2025 Signature of Shareholder(s) *(Notes 6 to 8)* _____

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this Form of Proxy relates. If no number is inserted, this Form of Proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Annual General Meeting of the Company (the "Meeting") or" and insert the name and address of the person appointed proxy in the space provided. If this space is not completed, the Chairman of the Meeting will act as your proxy.
4. **IMPORTANT: If you wish to vote for any of the resolutions set out above, please tick ("✓") the boxes marked "For"; If you wish to vote against any resolutions, please tick ("✓") the boxes marked "Against"**. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
5. Any member entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it. A member who is the holder of two or more shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the Meeting. A proxy need not be a member. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she/it or they represent as such member could exercise.
6. Where there are joint holders of shares, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the Meeting the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
7. This Form of Proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing, or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same. In the case of this Form of Proxy purporting to be signed on behalf of a corporation by an officer thereof it shall be assumed, unless the contrary appears, that such officer was duly authorised to sign this Form of Proxy on behalf of the corporation without further evidence of the facts.
8. To be valid, this Form of Proxy must be completed, signed and return, together with the power of attorney or other authority (if any) under which it is signed, (or a copy which has been certified by a notary) to the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than forty-eight (48) hours before the time appointed for holding the Meeting or adjourned meeting at which the person named in the form proposes to vote.
9. Any alteration made to this form should be initialed by the person who signs the form.
10. Completion and return of the form of proxy will not preclude a member from attending the AGM and voting in person at the AGM or any adjourned meeting if he/she/it so desires. If a member attends, and votes at, the AGM after having deposited the form of proxy, his/her/its form of proxy will be deemed to have been revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of Personal Data to the Company is on a voluntary basis. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your Personal Data may be disclosed or transferred to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the purposes of processing and handling your requests and/or instructions given on this form, and retained for such period as may be necessary for such purposes. Request for access to and/or correction of your Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing by mail to the Privacy Compliance Officer of Tricor Investor Services Limited (Address: 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong).

* *For identification purpose only*