** For identification purpose only*

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)

Date: 29th August 2025

Dear Non-Registered Holder of securities of the Company

Notification of publication of circular dated 29th August 2025 in relation to Notice of Annual General Meeting, Re-election of Retiring Directors, Proposed General Mandates to Issue and Repurchase Shares ("Circular Dated 29th August 2025") on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of *Sau San Tong Holdings Limited* ("the Company"), in both English and Chinese, are now available on the Company's website at www.sst-holding.com (the "Company Website"):

- Circular Dated 29th August 2025

You may access the Corporate Communication by clicking www.sst-holding.com/finance the selected Corporate Communications of the Company's website for viewing and downloading.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Sau San Tong Holdings Limited*
Chan Hin Hang
Company Secretary

Encl.

Note: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, quarterly report, notice of meeting, listing document, circular and proxy form.

Request Form

To: **Sau San Tong Holdings Limited (the "Company")**
c/o Tricor Investor Services Ltd
17/F, Far East Finance Centre,
16 Harcourt Road
Hong Kong

I/We would like to receive the printed copy of the **following Corporate Communication**[(Note 1)] and all future Corporate Communication of the Company[(Note 2)].

(Please mark "✓" in the appropriate box(es))

☐ Circular Dated 29th August 2025

Signature : _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone Number: _____

Notes:

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, quarterly report, notice of meeting, listing document, circular and proxy form.

2. By completing and returning the Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.

3. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.

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).

(Please cut along the dotted line 請沿虛線剪下)

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