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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 SEPTEMBER 2025

Reference is made to the circular of Sau San Tong Holdings Limited (the "**Company**") dated 29 August 2025 (the "**Circular**") and the notice of the annual general meeting (the "**AGM**") of the Company dated 29 August 2025 (the "**Notice of AGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

Tricor Standard Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the AGM.

No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed ordinary resolutions (the "**Resolutions**") proposed at the AGM.

Set out below are the poll results of each of the Resolutions:

Resolutions *(Note)*		**Number of votes (Approximate percentage)**		**Total number of votes**
		For	**Against**	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2025	37,830,320 (100%)	0 (0%)	37,830,320 (100%)

* *For identification purpose only*

Resolutions *(Note)*		Number of votes (Approximate percentage)		Total number of votes
		For	Against	
2.	(i) To re-elect Mr. Au Siu Lun as the Independent Non-Executive Director;	37,830,320 (100%)	0 (0%)	37,830,320 (100%)
	(ii) To re-elect Mr. Cheng Chun Hong as the Independent Non-Executive Director; and	37,830,320 (100%)	0 (0%)	37,830,320 (100%)
	(iii) To authorise the board of Directors to fix the remuneration of directors	37,830,320 (100%)	0 (0%)	37,830,320 (100%)
3.	To re-appoint auditors and to authorise the board of Directors to fix their remuneration	37,830,320 (100%)	0 (0%)	37,830,320 (100%)
4.	To grant a general mandate to the Directors to issue new shares	37,828,812 (99.99%)	1,508 (0.01%)	37,830,320 (100%)
5.	To grant a general mandate to the Directors to repurchase shares	37,830,320 (100%)	0 (0%)	37,830,320 (100%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	37,828,812 (99.99%)	1,508 (0.01%)	37,830,320 (100%)
7(A).	To adopt the 2025 Share Option Scheme and terminate the 2016 Share Option Scheme	37,828,812 (99.99%)	1,508 (0.01%)	37,830,320 (100%)
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	37,828,812 (99.99%)	1,508 (0.01%)	37,830,320 (100%)

Note: The full text of each of the Resolutions proposed at the AGM was set out in the Notice of AGM.

The total number of the Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM is 78,842,031 Shares, representing the entire issued share capital of the Company as at the date of the AGM. None of these 78,842,031 Shares were the Shares entitling the Shareholders to attend and vote only against any of the Resolutions proposed at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions proposed at the AGM.

There were no restrictions on any Shareholders to cast votes in respect of any of the Resolutions proposed at the AGM.

The attendance record of the directors of the Company at the AGM was as follows:

– Save as disclosed above, all Directors attended the AGM in person or by electronic means.

For and on behalf of
SAU SAN TONG HOLDINGS LIMITED
Mui Wai Sum
Executive Director

Hong Kong, 26 September 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. Au Siu Lun, Mr. Cheng Chun Hong 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 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 GEM website at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company's website at www.sst-holding.com.