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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING THE POSSIBLE MAJOR TRANSACTION MANDATE FOR DISPOSAL(S) OF LISTED SECURITIES

Reference is made to the announcements issued by Sau San Tong Holdings Limited (the "**Company**") dated 2 October 2025, 6 November 2025 and 21 November 2025 in relation to the disposal of listed securities (the "**Announcements**"). Unless otherwise defined, capitalised terms herein shall have the same meanings as those defined in the Announcements.

It was stated in the Announcements that a circular containing, inter alia, (i) further information regarding the Disposal Mandate and the Possible Disposal(s); (ii) other information required under the GEM Listing Rules; and (iii) a notice convening the extraordinary general meeting, is expected to be issued and despatched to the Shareholders on or before 28 November 2025.

As more time is required to finalize certain information to be included in the circular, the despatch date of the circular will be postponed to on or before 12 December 2025.

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

Hong Kong, 28 November 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.

* *For identification purpose only*

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.