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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Sau San Tong Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to recommend that the shareholders of the Company to approve the resolutions in relation to the proposed amendments (the “**Proposed Amendments**”) to the existing amended and restated articles of association of the Company (the “**Articles of Association**”) and the adoption of the second amended and restated memorandum and articles of association (the “**Second Amended and Restated Memorandum and Articles of Association**”) incorporating and consolidating all the Proposed Amendments in substitution for in its entirety, and to the exclusion of, the Articles of Association.

The Board proposes to amend the Articles of Association to (i) allow the Company’s general meeting to be held in the form of an electronic meeting or a hybrid meeting and provide for voting by electronic means; (ii) bring the Articles of Association in line with the latest legal and regulatory requirements in relation to electronic dissemination of corporate communications and the treasury share regime; (iii) make necessary provisions for the uncertificated securities market regime; and (iv) incorporate other consequential and housekeeping amendments.

The Proposed Amendments and the adoption of the Second Amended and Restated Memorandum and Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the “AGM”). A circular containing, among others, details of the Proposed Amendments and the adoption of the Second Amended and Restated Memorandum and Articles of Association, together with a notice convening the AGM, will be despatched to the Shareholders requiring printed copies in due course.

For and on behalf of
Sau San Tong Holdings Limited
Lei Nelson
Executive Director

Hong Kong, 25 August 2026

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 sst-holding.net.