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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING PROPOSED RE-APPOINTMENT OF AUDITOR TO THE CIRCULAR DATED 31 AUGUST 2026

Reference is made to the circular of Sau San Tong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 August 2026 (the “**AGM Circular**”). Unless otherwise defined, capitalized terms used herein without definition have the same meanings as in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular as follows:

PROPOSED RE-APPOINTMENT OF AUDITOR

Baker Tilly Hong Kong Limited (“**Baker Tilly**”), the auditor of the Company, will retire at the AGM and, being eligible for re-appointment. Following the recommendation of the audit committee of the Board, the Board proposed to re-appoint Baker Tilly as the auditor of the Company with a term expiring upon the next annual general meeting of the Company; and the Board proposed it be authorised to fix the remuneration of the auditor.

The Company would like to inform that the estimated audit fee to be payable to Baker Tilly for the audit of the consolidated financial statements of the Company and its subsidiaries for the financial year ending 31 March 2027 is expected to be approximately HK\$1,200,000. This estimate is based on the audit work performed for the financial year ended 31 March 2026, and assumes no material variation in the audit scope for the year ending 31 March 2027, no material change to the Group’s structure, business models or operations during the financial year, and barring any unforeseen circumstances. The fees are determined based on prevailing market rates, the size and seniority of the audit team serving the Company, the auditor’s reputation, qualifications and experience, as well as the Company’s size, complexity, and risk profile. The audit committee of the Company has considered the auditor’s independence, objectivity, relevant guidelines issued by the Accounting and Financial Reporting Council, and the appropriateness of the proposed audit fees. The final amount of auditor’s remuneration will be further discussed and determined with the auditor and the Board on a reasonable basis.

Save for any material changes in the above bases of assumption, the Board considers the final agreed audit fee should not deviate materially from the amount indicated above. In the event of any material changes which cause a material deviation from the above estimation, the Company will make further announcement as and when appropriate.

Save for the estimated audit fee for the year ended 31 March 2027 as disclosed above, all other information as disclosed in the AGM Circular remains unchanged.

For and on behalf of
SAU SAN TONG HOLDINGS LIMITED
Lei Nelson
Executive Director

Hong Kong, 4 September 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.