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 22 SEPTEMBER 2026; RETIREMENT OF EXECUTIVE DIRECTOR; AND CHANGE OF AUTHORIZED REPRESENTATIVE

Reference is made to the circular of Sau San Tong Holdings Limited (the "**Company**") dated 31 August 2026 (the "**Circular**") and the notice of the annual general meeting (the "**AGM**") of the Company dated 31 August 2026 (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 Investor Services 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 2026	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (100%)

* *For identification purpose only*

Resolutions *(Note)*		Number of votes (Approximate percentage)		Total number of votes
		For	Against	
2.	(i) To re-elect Mr. Lei Nelson as the Executive Director;	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (100%)
	(ii) To re-elect Ms. Tsang Tsz Nok, Aleen as the Independent Non-Executive Director; and	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (100%)
	(iii) To authorise the board of Directors to fix the remuneration of directors	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (100%)
3.	To consider the re-appointment of Baker Tilly Hong Kong Limited as the auditor of the Company for the year ended 31 March 2027 and to authorise the board of Directors of the Company to fix their remuneration.	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (100%)
4.	To grant a general mandate to the Directors to issue new shares	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (100%)
5.	To grant a general mandate to the Directors to repurchase shares	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (100%)
6.	To extend the general mandate to issue new shares by adding the number of shares repurchased	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (100%)

Special resolutions *(Note)*	Number of votes (Approximate percentage)		Total number of votes
	For	Against	
To approve the proposed amendments to the existing amended and restated articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company.	36,275,339 (99.89%)	40,000 (0.11%)	36,315,339 (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.

RETIREMENT OF EXECUTIVE DIRECTOR

As stated in the Circular, Mr. Mui Wai Sum (“**Mr. Mui**”) retired as an executive Director at the conclusion of the AGM in order to focus on his personal commitments. Mr. Mui has confirmed that he has no disagreement with the Board and that there is no matter relating to his retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders. The Board would like to express its most sincere gratitude to Mr. Mui for his valuable contributions during his tenure of office.

CHANGE OF AUTHORIZED REPRESENTATIVES

The Board further announces that, following the retirement of Mr. Mui as an executive Director, he also ceased to act as an authorized representative of the Company under the Listing Rules (the “**Authorized Representative**”) and Mr. Chan Hin Hang, the Company Secretary has been appointed as the Authorised Representative in place of Mr. Mui with immediate effect.

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

Hong Kong, 22 September 2026

As at the date of this announcement, the Board comprises executive directors namely 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.