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S&T Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3928)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements of S&T Holdings Limited (the “**Company**”) dated 20 December 2021 and 31 December 2021 (collectively, the “**Announcements**”), in relation to the convening of a meeting of the board of Directors (the “**Board**”) of the Company on Wednesday, 5 January 2022 for the purposes of, among others, considering and approving the 2020 Audited Annual Results and the 2021 Interim results (the “**Board Meeting**”). Unless otherwise stated, the capitalised terms used herein shall have the same meaning as defined in the Announcements.

The Board hereby announces that the Board Meeting will be rescheduled to Friday, 7 January 2022.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 4 January 2021 and will remain suspended pending fulfilment of the resumption conditions and such further conditions that may be imposed by the Stock Exchange.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
S&T Holdings Limited
Poon Soon Huat

Chairman and Executive Director

Hong Kong, 4 January 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Poon Soon Huat and Mr. Koh Chew Chiang (alias Xu Zhouchang) (formerly known as Faris Koh); and three independent non-executive Directors, namely Mr. Chan Kwok Wing Kelvin, Mr. Tam Hon Fai and Mr. Wong Ka Bo Jimmy.