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## **S&T Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3928)**

### **DISCLOSEABLE TRANSACTION**

### **EXERCISE OF OPTION TO PURCHASE IN RELATION TO DISPOSAL OF PROPERTY**

Reference is made to the announcement of S&T Holdings Limited (the “**Company**”) dated 3 November 2022 (the “**Announcement**”) in relation to, among other things, the Vendor (being an indirect wholly-owned subsidiary of the Company) granting the Option To Purchase to the Purchaser, pursuant to which the Vendor has agreed to sell the Property at the Consideration of S\$3.72 million to the Purchaser, and the Purchaser has the option to purchase the Property. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that on 17 November 2022, the Purchaser exercised the Option To Purchase to purchase the Property from the Vendor. The duly exercised Option To Purchase detailing the transaction contemplated thereunder shall constitute a binding agreement for the sale and purchase of the Property. The sale and purchase of the Property shall be completed within 12 weeks from the date of exercising of the Option To Purchase (i.e. the date of this announcement).

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

*Chairman and Executive Director*

Hong Kong, 17 November 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.*