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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)**

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 9 JANUARY 2026**

Reference is made to the circular of Sau San Tong Holdings Limited dated 18 December 2025 (the “Circular”) regarding the mandate for possible disposal of listed securities. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 9 January 2026, the resolutions as set out in the notice of EGM were duly passed by the Shareholders by way of poll.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM.

All of the Directors attended the EGM in person or by electronic means.

The poll results taken at the EGM are as follows:

<b>Ordinary Resolutions (Note)</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the disposal mandate for the possible disposal(s) of up to 7,518,320 Target Company Share from time to time during the Mandate Period and to authorise the Directors to do all things necessary for the implementation of the Disposal(s).	40,050,008 (100%)	0 (0%)

\* For identification purpose only

*Notes:*

1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and votes at the EGM in person, by authorised representative or by proxy.
2. The Total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM was 78,842,031 Shares.
3. For the full text of the resolutions, please refer to the notice of EGM as contained in the Circular.

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed.

For and on behalf of  
**SAU SAN TONG HOLDINGS LIMITED**  
**Mui Wai Sum**  
*Executive Director*

Hong Kong, 9 January 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.*

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