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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO RECORD DATE FOR
THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) of Sau San Tong Holdings Limited (the “**Company**”) dated 19 December 2025, in relation to the record date for determining the entitlement of the Shareholders to attend and vote at the Company’s extraordinary general meeting to be held at 11:00 a.m. on Friday, 9 January 2026. Unless otherwise defined, capitalised terms herein shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the second paragraph of the Announcement shall be amended as follows (with amendments underlined):

“The Board would like to supplement that the record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Wednesday, 7 January 2026, the latest time for lodging the transfer documents accompanied by the relevant Share certificate in order to qualify for attending and voting at the EGM or any adjournment shall be not later than 4:30 p.m. on Wednesday, 7 January 2026. Saved as disclosed above, all other information in the Circular and the EGM Notice shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the EGM Circular and the EGM Notice.”

Saved as disclosed and clarified above, all information set out in the Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the EGM Notice. The Proxy Form for the EGM which has been published on 18 December 2025 for the purpose of the EGM will remain valid for the EGM.

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

Hong Kong, 23 December 2025

* *For identification purpose only*

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 www.sst-holding.com.