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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)

**SUPPLEMENTAL ANNOUNCEMENT –
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 MARCH 2024**

Reference is made to the annual report (the “**Annual Report**”) of Sau San Tong Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 March 2024 published on 26 June 2024. Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

Further to the information disclosed in the Annual Report, the board of directors of the Company (the “**Board**”) would like to provide to the shareholders of the Company and the potential investors with the following supplementary information on share option scheme which is set out in the section headed “SHARE OPTION SCHEME” in the Directors’ Report:

SHARE OPTION SCHEME

As of 1 April 2023 and 31 March 2024, the total number of share options available for grant under the scheme mandate and available for issue under the Share Option Scheme were both 1,575,802. No service provider sub-limit was set under the Share Option Scheme.

As at the date of the Annual Report, the total number of shares available for issue under the scheme were 5,253,458, which represent 6.7% of the issued shares of the Company.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By Order of the Board
SAU SAN TONG HOLDINGS LIMITED
Mui Wai Sum
Executive Director

Hong Kong, 1 April 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. Lau Wai Leung, Alfred, Mr. Au Siu Lun 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or in this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication and on the Company’s website at www.sst-holding.com.