

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (d	d/mm/yyyy):	31/07/2014		
To: Hong Kong Exchanges and Clearing Limited				
Name of Issuer	Sau San	Tong Holdings Lin	nited	
Date Submitted	07/08/201	14		
I. Movements in Authoris	sed Share Capita	ıl		
1. Ordinary Shares				
(1) Stock code : 82	200 Descript	ion:	Sau San	Tong
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of precedent	ding month	1,000,000,000	0.01	10,000,000
Increase/(decrease)	-	N/A	-	N/A
Balance at close of the m	onth _	1,000,000,000	0.01	10,000,000
(2) Stock code : N	/A Descript	tion:	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedent	ding month			
Increase/(decrease)	-			
Balance at close of the m	onth _			

Stock code : N/A		Descripti	on :	N/A	<u> </u>
		I	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding 1	month _			
Increase/(decrease)		_			
Balance at close of t	the month	_			
3. Other Classes of	Shares				
3. Other Classes of Stock code :	Shares N/A	Descripti	on :	N/A	<u> </u>
			on : No. of other classes of shares	N/A Par value (State currency)	
	N/A		No. of other	Par value (State	Authorised share capital
Stock code :	N/A		No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	297,952,500	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	297,952,500	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share						
option scheme						
including EGM					XX 0 1 0	X
approval date		Movement du	ring the month		No. of new shares of	issuer which may be
(dd/mm/yyyy) and					issuer issued during	
class of shares	a		a 11 1		the month pursuant	issued pursuant thereto
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	as at close of the month
1.Share Option						
Scheme -						
Exercise Price						
of HK\$0.66						
(04/11/2003)						
Ordinary	27/1	27/1	27/1	37/4	27/4	0.0=0.000
shares	N/A	N/A	N/A	N/A	N/A	9,970,000
(Note 1)						-
(11010 1)						
2.Share Option						
Scheme -						
Exercise Price						
of HK\$0.49						
(04/11/2003)						
Ordinary	N/A	N/A	N/A	N/A	N/A	5,880,000
shares	IV/A	IV/A	IV/A	IV/A		3,000,000
(Note 1)	_					
						-
(Note 1)						
		,	Total A. (Ordi	•	N/A	
			(Prefer	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised d	uring the mor	nth from exercise		,		
	ns (State curre		- -	N/A		
- Pulo	Ç	J /		- ·		

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of issuer which shares of issuer issued may be issued during the pursuant Currency of Nominal value at Exercised Nominal value month thereto as at Description of warrants nominal close of during the at close of the pursuant close of the (Date of expiry - dd/mm/yyyy) value preceding month month month thereto month 1. **N/A** (/ / /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) N/A

(Preference shares)

(Other class)

N/A

N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of issuer which shares of issuer issued may be issued during the pursuant Currency of Amount at close Converted Amount at month thereto as at amount of preceding during the close of the pursuant close of the Class and description outstanding month month month thereto month 1. Two percent convertible note with principal amount of HK\$20,000,000 due 2016 20,000,000 60,606,060 **HKD** 20,000,000 N/A Stock code (if listed) 8200 Class of shares issuable (Note 1) **Ordinary Share** Subscription price HK\$0.33 EGM approval date (if applicable) 06/12/2013 (dd/mm/yyyy)) 2. Four percent convertible notes with an aggregate principal amount of HK\$30,000,000 due 2016 30,000,000 30,000,000 90,909,090 **HKD** N/A Stock code (if listed) 8200 Class of shares issuable (Note 1) **Ordinary Share** Subscription price HK\$0.33 EGM approval date (if applicable) (dd/mm/yyyy) 06/12/2013 Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)Total C. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
(/ /)		
shares (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Outinamakana)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new shares of issuer which may be issued No. of new shares pursuant of issuer issued thereto as at during the month close of the Type of Issue pursuant thereto month Class of shares issuable (*Note 1*) State Issue and allotment 1. Rights issue At price: (///)currency date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) State Issue and allotment 2. Open offer At price: (///)currency date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) Issue and allotment State Placing At price: (///)date: (dd/mm/yyyy) currency: EGM approval date: (///)(dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)Issue and allotment Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)			
5.	Scrip dividend	At price :	State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
				Class of shares repurchased (Note 1)			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
				Class of shares redeemed (Note 1)			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	N/A
				Class of shares issuable (Note 1)			
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)	e			
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI/A	N//A
							N/A	N/A
	_			Class of shares issuable (Note 1)	e			
10.	Other:	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Total E.	(Ordinary (Preference (Othe		N/A	- - -
To	otal increase / (d	lecrease) in or	dinary shares d	luring the month (i.e. Total of A	A to E):			V/A
							(2) <u>N</u>	V/A
		_		s during the month (i.e. Total o			N	V/A
				hares during the month (i.e. To				J/A

Remai	arks (if any):	Main Board and GEM listed issuers
Submi	nitted by:Tse Ching Leung	
Title:	:Company Secretary	
Title.	(Director, Secretary or other duly authorised officer)	
Notes	s :	
1.	State the class of shares (e.g. ordinary, preference or other).	
2.	If there is insufficient space, please append the prescribed conti	nuation sheet.