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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 ON
THE INTERIM REPORT FOR THE SIX MONTHS ENDED
30 SEPTEMBER 2016**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to (i) the announcement of Sau San Tong Holdings Limited (the “**Company**”) dated 11 November 2016 (the “**Results Announcement**”) in relation to the interim results of the Company and its subsidiaries (together as the “**Group**”) for the six months ended 30 September 2016 and (ii) the interim report of the Group for the six months ended 30 September 2016 (the “**Interim Report**”) posted on the respective websites of the Stock Exchange and the Company on 13 November 2016 and 14 November 2016 respectively. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Interim Report.

As at 30 September 2016, as disclosed in note 7 to the unaudited condensed consolidated financial results under the section headed “Financial assets at fair value through profit or loss” of the Interim Report, the Group held various listed equity securities totaling approximately HK\$133.8 million (the “**Investments**”). In addition to the information disclosed in the Interim Report, the Company would like to provide shareholders of the Company (the “**Shareholders**”) and the market with the below additional information in relation to the significant Investments as at 30 September 2016:

* For identification purpose only

Stock code	Name of investee company	Number of shares held	Percentage of total share capital owned by the Group as at 30 September 2016	Investment cost HK\$'000	Market Value as at 30 September 2016 HK\$'000	Percentage to the Group's net assets as at 30 September 2016	Unrealized gain / (loss) on change in fair value for the six months ended 30 September 2016 HK\$'000	Gain / (loss) on disposal HK\$'000	Dividend received for the six months ended 30 September 2016 HK\$'000
904	China Green (Holdings) Ltd.	100,000,000	1.44%	10,000	22,500	3.82%	12,500	0	0
8101	Jia Meng Holdings Ltd.	221,728,000	7.67%	19,709	17,738	3.01%	(1,971)	0	0
275	Master Glory Group Ltd.	35,000,000	0.68%	9,005	15,925	2.70%	6,920	0	0
1499	LEAP Holdings Group Ltd.	21,740,000	0.83%	5,435	14,566	2.47%	9,131	411	0
8178	China Information Technology Development Ltd.	72,288,000	1.27%	9,397	12,795	2.17%	3,398	1,101	0
8269	Wealth Glory Holdings Ltd.	199,980,000	4.87%	13,999	11,799	2.00%	(2,200)	0	0
8215	First Credit Finance Group Ltd.	31,000,000	0.85%	8,352	11,315	1.92%	2,963	151	0
Total				75,897	106,638	18.09%	30,741	1,663	0

Brief description of principal business of the respective investee company of the significant Investments

<i>Name of investee company</i>	<i>Principal Business</i>
China Green (Holdings) Ltd.	Growing, processing and sales of agricultural products and production and sales of consumer food
Jia Meng Holdings Ltd.	Design, manufacture and sale of mattresses and soft bed products in the PRC and export of mattresses to overseas markets; securities investment in Hong Kong; and property investment
Master Glory Group Ltd.	Trading of securities, industrial water supply business, property development and trading and other strategic investments
LEAP Holdings Group Ltd.	Provision of foundation works and ancillary services; and construction wastes handling at the public fill reception facilities managed by the Government in Hong Kong
China Information Technology Development Ltd.	Development and sale of computer software and hardware and the provision of system integration and related support services in the PRC

<i>Name of investee company</i>	<i>Principal Business</i>
Wealth Glory Holdings Ltd.	Coal trading business; trade natural resources and commodities; develop and promote brands, design, manufacture and sale fashion and other products; money lending and secured financing business; and investment in securities
First Credit Finance Group Ltd.	Money lending business

The total net realized gain and unrealized holding gain from investment in securities for the six months ended 30 September 2016 was approximately HK\$48.4 million.

The Hong Kong stock market has been volatile during the Period Under Review. Looking forward, the Board believes that the performance of the equities will be dependent on market sentiment which is affected by factors such as interest rate movements, geo-political conditions and performance of the macro economy. In order to mitigate the associated risks, the Group will review its investment strategy regularly and take appropriate actions whenever necessary in response to changes in market situation. In addition, the Group will also seek potential investment opportunities to diversify its investment portfolio with an aim to maximize value for the Shareholders.

The Board confirms that the above clarification does not affect other information contained in the Interim Report and the content of the Interim Report remains correct and unchanged.

On behalf of the Board
Sau San Tong Holdings Limited
Cheung Yuk Shan, Shirley
Chairman

Hong Kong, 21 November 2016

As at the date of this announcement, the Board comprises executive directors namely Dr. Cheung Yuk Shan, Shirley (Chairman) and Mr. Mui Wai Sum; non-executive director namely Mr. Takashi Togo; independent non-executive directors namely Mr. Hong Po Kui, Martin, Ms. Hui Yat Lam and Ms. Chiu Kam Hing, Kathy.

*This announcement, for which the directors (the “**Directors**”) of Sau San Tong Holdings Limited (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, 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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the Company’s website at www.sausantong.com.