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## **S&T Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3928)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of S&T Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 January 2021 for the purposes of considering and approving, *inter alia*, the audited annual results of the Company and its subsidiaries for the year ended 30 September 2020.

### **CONTINUED SUSPENSION OF TRADING**

As disclosed in the announcements of the Company on 31 December 2020 and 4 January 2021, there is a delay in the publication of the 2020 Audited Annual Results. At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 4 January 2021 and will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**S&T Holdings Limited**  
**Poon Soon Huat**

*Chairman and Executive Director*

Hong Kong, 14 January 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Poon Soon Huat and Mr. Teo Teck Thye; and three independent non-executive Directors, namely Mr. Chan Kwok Wing Kelvin, Mr. May Tai Keung Nicholas and Mr. Tam Hon Fai.*