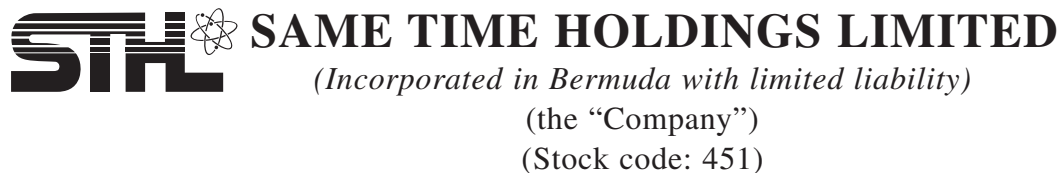


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## **NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of the Company announces that a meeting of the Board will be held at 17th Floor, Phase 1, Kingsford Industrial Building, 26-32 Kwai Hei Street, Kwai Chung, New Territories on Monday 21 December 2009 at 9:00 am for the purposes of approving the interim results for the six months ended 30 September 2009.

By order of the Board of  
**Same Time Holdings Limited**  
**Yip Sum Yin**  
*Chairman*

Hong Kong, 9 December 2009

*As at the date of this announcement, the executive directors of the Company comprise Mr. Yip Sum Yin, Madam Yu Hung Min and Madam Yu Pei Yi, and the independent non-executive directors comprise Mr. Lam Kwok Cheong, Mr. Lai Wing Leung, Peter and Madam Lee Mei Ling.*