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**DELAY IN DESPATCH OF CIRCULAR  
REGARDING  
A MAJOR TRANSACTION**

The Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules and an extension of time for despatch of the Circular to on or before 25 January 2010.

Reference is made to the announcement of the Company dated 22 December 2009 in relation to the Lease Arrangement (the “Announcement”). Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch to the Shareholders a circular (the “Circular”) within 21 days after publication of the Announcement, which should be on or before 12 January 2010. As additional time is required by the Company to prepare the Circular, in particular the statements of indebtedness and working capital sufficiency, the Company has made an application to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules and an extension of time for despatch of the Circular to on or before 25 January 2010.

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

Hong Kong, 11 January 2010

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yip Sum Yin, Madam Yu Hung Min and Madam Yu Pei Yi; and three independent non-executive Directors, namely Mr. Lam Kwok Cheong, Mr. Lai Wing Leung Peter and Madam Lee Mei Ling.*