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## **SAME TIME HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 451)

### **Results of annual general meeting**

The shareholders of the Company approved all resolutions at the annual general meeting held on 31st August, 2010 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 31st August, 2010 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Tricor Abacus Limited, its branch share registrar in Hong Kong as scrutineer for the vote-taking at the Meeting.

A total of 56,918,520 shares entitled the holders to attend and vote for or against all resolutions at the Meeting, and there was no restriction on any holder of shares to vote on any resolution at the Meeting. The number of shares represented by votes for and against the resolutions at the Meeting were as follows:

<b>Ordinary resolution</b>		<b>Number of votes</b>	
		<b>For (%)</b>	<b>Against (%)</b>
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st March, 2010.	22,299,798 (100%)	0 (0%)
2.	(i) To elect Mr. Lam Kwok Cheong as an independent non-executive director.	22,299,798 (100%)	0 (0%)
	(ii) To elect Madam Lee Mei Ling as an independent non-executive director.	22,299,798 (100%)	0 (0%)
	(iii) To authorise the board of directors to fix the remuneration of the directors.	22,299,798 (100%)	0 (0%)
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	22,299,798 (100%)	0 (0%)

Ordinary resolution		Number of votes	
		For (%)	Against (%)
4.	A. To grant an unconditional mandate to the directors to allot shares.	22,299,798 (100%)	0 (0%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	22,299,798 (100%)	0 (0%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	22,299,798 (100%)	0 (0%)

By order of the Board  
**Yip Sum Yin**  
*Chairman*

Hong Kong, 31st August, 2010

*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.*