

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31/8/2010</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Same Time Holdings Limited
Date Submitted	3 Sept., 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : <u>451</u> Description : <u>Ordinary Shares</u>						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	700,000,000	HKD0.10	HKD70,000,000			
Increase/(decrease)						
Balance at close of the month	700,000,000	HKD0.10	HKD70,000,000			
(2) Stock code : <u>N/A</u> Descrip	otion :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares

Stock code :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	g month			
Increase/(decreas	se)				
Balance at close	of the month	n			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	e No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	56,918,520					
Increase/ (decrease) during the month	-					
Balance at close of the month	56,918,520					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme						
approved by						
shareholders on						
(23/02/2005)						
Ordinary shares	-	-	_	_	-	-
(Note 1)					· · · · · · · · · · · · · · · · · · ·	
(,						
2.N/A						
shares						
(Note 1)						
2.3.X.()						
<u>3.N/A</u>						
(/ /)						
shares						
(Note 1)						
		Тс	tal A. (Ordin	ary shares)	-	
			(Prefere	nce shares)	-	
				Other class)	-	
Total funds raised dur	ing the month	n from exercise o		/		
options (State currence			-	-		
	57					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 2.N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3.N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable)	(/ /)				
Class of shares issuable (Note 1)	·				
EGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)	-	

Convertibles (i.e. Convertible i	nto Sharaa of the I	aquar which are to		For Main Board	l and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		<u></u>				
(if applicable)						
	(/ /)					
4. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	(/ /)					
			Total C. (Ordin	nary shares)	-	
			(Prefere	ence shares)	-	
			()	Uther class)	-	

	No. of new shares of issuer issued during	No. of new shares of issuer which may be
	the month pursuant	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
1. <u>N/A</u>		
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. N/A		
5. <u>1</u> (A		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	
	<u> </u>	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

I. Rights issue At price : State currency Issue and allotment date : (d/mm/yyyy) $(///)$ 2. Open offer At price : State currency Class of shares issuable (d/mm/yyyy) N/A_{-} 2. Open offer At price : State currency Issue and allotment date : (d/mm/yyyy) $(///)_{-}$ 3. Placing At price : State currency Class of shares issuable currency N/A_{-} 4. Bonus issue Class of shares issuable currency N/A_{-} Class of shares issuable N/A_{-} Issue and allotment currency $(///)_{-}$ Issue and allotment (d/mm/yyyy) $(///)_{-}$ Issue and allotment currency $(///)_{-}$ Issue and allotment (d/mm/yyyy) $(///)_{-}$ Issue and allotment (d/mm/yyyy) $(///)_{-}$ Issue and allotment (d/mm/yyyy) $(///)_{-}$ Issue and allotment (d/mm/yyyy) $(///)_{-}$ Issue and allotment (d//mm/yyyy) $(///)_{-}$ Issue and allotment (d//mm/yyyy) $(///)_{-}$ Issue and allotment (d//mm/yyyy) $(///)_{-}$ Issue and allotment (d//mm/yyyy) $(///)_{-}$		Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Class of shares issuable date : (dd/mm/yyyy) N/A					N/A			
EGM approval date: $ \begin{array}{ccccccccccccccccccccccccccccccccccc$	1.	Rights issue	At price : State	Issue and allotment	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ $(//)$ (dd/mm/yyyy) Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ Issue and allotment date : (dd/mm/yyyy) $(//)$ 4. Bonus issue Issue and allotment (Note 1) $(//)$ Issue and allotment (Note 1) $(//)$ 4. Bonus issue Issue and allotment (dd/mm/yyyy) $(//)$ Issue and allotment (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ $(//)$ Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ $(//)$ Issue and allotment date : (dd/mm/yyyy) $(//)$				EGM approval date:	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ $(//)$ (dd/mm/yyyy) Class of shares issuable (Note 1) N/A 3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ Issue and allotment date : (dd/mm/yyyy) $(//)$ 4. Bonus issue Issue and allotment (Note 1) $(//)$ Issue and allotment (Note 1) $(//)$ 4. Bonus issue Issue and allotment (dd/mm/yyyy) $(//)$ Issue and allotment (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ $(//)$ Issue and allotment date : (dd/mm/yyyy) $(//)$ EGM approval date: $(//)$ $(//)$ Issue and allotment date : (dd/mm/yyyy) $(//)$				Class of shares issuable	N/A			
2. Open onel At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) Glass of shares issuable N/A (dd/mm/yyyy) Issue and allotment $(//)$ 3. Placing At price : State Issue and allotment $(//)$ Glass of shares issuable N/A Issue and allotment $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ Issue and allotment (dd/mm/yyyy) EGM approval date: $(//)$ Issue and allotment (Note 1) Issue and allotment $(//)$ Issue and allotment (Note 1) Issue and allotment $(//)$ Issue and allotment (At e : (dd/mm/yyyy) EGM approval date: $(//)$ Issue and allotment				(Note 1)				
3. Placing At price : $\frac{State}{currency}$ Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) Issue (///) Issue (///) Issue (///) Issue (///) Issue (///) Issue (///) Issue (///) <t< td=""><td>2.</td><td>Open offer</td><td></td><td></td><td>(/ /</td><td>)</td><td></td><td></td></t<>	2.	Open offer			(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Bonus issue EGM approval date: $(/ /)$ Class of shares issuable $\frac{\text{N/A}_{-}}{(Note 1)}$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$					(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Bonus issue EGM approval date: $(/ /)$ Class of shares issuable $\frac{\text{N/A}_{-}}{(Note 1)}$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$ Issue and allotment $(/ /)$ EGM approval date: $(/ /)$								
EGM approval date: (/ /) (dd/mm/yyyy) 4. Bonus issue 4. Bonus is					<u>N/A</u>			
4. Bonus issue	3.	Placing	At price : State					
4. Bonus issue EGM approval date: (//)					(/ /)	_	
4. Bonus issue EGM approval date: (//)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (//)					<u>N/A_</u>			
EStri upprovar date.	4.	Bonus issue			(/ /)		
					(/ /)		

	Type of Issue		I	For Main E	<u>30a</u> 1	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (<i>Note 1</i>)	<u>N/A</u>			
5.	Scrip dividend	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)	N/A			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For N	Main Boar	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable <u>1</u> (<i>Note 1</i>) Issue and allotment (date : (dd/mm/yyyy)	<u>N/A</u>		
			EGM approval date: (/ (dd/mm/yyyy)	/ /)		
10.	Other (Please specify)	At price : State	Class of shares issuable — (<i>Note 1</i>) — Issue and allotment (date : (dd/mm/yyyy)	<u>N/A</u>		
				//)		
			(Prefere	nary share ence share Other clas	s) -	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	-	
	(2)	-	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	-	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	-	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks (if any):

Carbon itte d have	Via Com Via	
Submitted by:	_Yip Sum Yin	_
Titles Discostor		
Title:Director		
(Director, Secretary or o	ther duly authorised officer)	
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Notes :

1. State the class of shares (e.g. ordinary, preference or other).

2. If there is insufficient space, please append the prescribed continuation sheet.