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SAME TIME HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 451)

PROPOSED ISSUE OF A HK\$90 MILLION CONVERTIBLE REDEEMABLE BOND POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13 MAY 2011

The Resolution was duly passed by the Shareholders by way of poll at the SGM held on 13 May 2011.

Reference is made to the announcements dated 23 March 2011 and 25 March 2011 respectively and the circular dated 26 April 2011 (the “**Circular**”) issued by Same Time Holdings Limited (the “**Company**”) in relation to the Subscription. Terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated herein.

POLL RESULTS OF THE SGM

The Board is pleased to announce that at the SGM held on 13 May 2011, the Resolution was duly passed by the Shareholders by way of poll. The poll results taken at the SGM in respect of the Resolution are set out in the following table:

Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
For	Against	
44,184,473 (100.00%)	Nil (Nil)	44,184,473 (100.00%)

NOTES:

1. As at the date of the SGM, the Company had an aggregate of 68,298,520 Shares in issue. Mr. Chung and his associates (being Shareholders who are interested or involved in the Subscription) were interested in an aggregate of 766,000 Shares, representing approximately 1.12% of the issued share capital of the Company, had abstained from voting on the Resolution. The total number of issued Shares entitling the holders to attend and vote for or against the Resolution at the SGM was 67,532,520 Shares, representing approximately 98.88% of the existing issued share capital of the Company.
2. There were no Shares entitling the holders to attend and vote only against the Resolution at the SGM.
3. Tricor Abacus Limited, the Company's share registrar in Hong Kong, acted as the scrutineer at the SGM.

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

Hong Kong, 13 May 2011

As at the date of this announcement, the executive Directors 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.