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**SAME TIME HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 451)

## **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 Wednesday 29 June 2011 at 10:00 am for the purposes of, among others, approving the results announcement for the year ended 31 March 2011 and considering the payment of a final dividend, if any.

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

Hong Kong, 17 June 2011

*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.*