

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SAME TIME HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(the "Company")

(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, 2011 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 31st August, 2011 (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 68,298,520 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:

Ordinary resolution		For (%)	Against (%)
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st March, 2011.	43,841,973 (100%)	0 (0.00%)
2.	(i) To elect Mr. Yip Sum Yin as a director.	43,841,973 (100%)	0 (0.00%)
	(ii) To elect Mr. Chung Chi Shing as a director.	43,841,973 (100%)	0 (0.00%)
	(iii) To elect Mr. Lai Wing Leung, Peter as an independent non-executive director.	43,841,973 (100%)	0 (0.00%)
	(iv) To elect Mr. Mao Lu as a director.	43,841,973 (100%)	0 (0.00%)
	(v) To authorise the board of directors to fix the remuneration of the directors.	43,841,973 (100%)	0 (0.00%)

Ordinary resolution		For (%)	Against (%)
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	43,841,973 (100%)	0 (0.00%)
4.	A. To grant an unconditional mandate to the directors to allot shares.	43,841,973 (100%)	0 (0.00%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	43,841,973 (100%)	0 (0.00%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	43,841,973 (100%)	0 (0.00%)

By Order of the Board
Yip Sum Yin
Chairman

Hong Kong, 31st August, 2011

As at the date of this announcement, the executive directors of the Company are Mr. Yip Sum Yin, Madam Yu Hung Min, Madam Yu Pei Yi, Mr. Chung Chi Shing and Mr. Mao Lu; and the independent non-executive directors are Mr. Lai Wing Leung, Peter, Mr. Lam Kwok Cheong and Madam Lee Mei Ling.