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SAME TIME HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 451)

SUSPENSION OF TRADING

At the request of Same Time Holdings Limited (the “Company”), trading in its shares on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 6th September 2011 pending the release of an announcement in respect of disposals which are connected transactions and together constitute a very substantial disposal under the Listing Rules.

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

Hong Kong, 6th September 2011

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Yip Sum Yin (*Chairman*)
Madam Yu Hung Min
Madam Yu Pei Yi
Mr. Chung Chi Shing
Mr. Mao Lu

Independent non-executive Directors:

Mr. Lai Wing Leung, Peter
Mr. Lam Kwok Cheong
Madam Lee Mei Ling