

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)

(Stock code: 451)

VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTIONS POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 14 OCTOBER 2011

All resolutions were duly passed by the Independent Shareholders by way of poll at the SGM held on 14 October 2011.

Reference is made to the circular dated 23 September 2011 (the “**Circular**”) issued by Same Time Holdings Limited (the “**Company**”) in relation to the Disposals. 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 14 October 2011, all resolutions were duly passed by the Independent Shareholders by way of poll. The poll results taken at the SGM in respect of the resolutions are set out in the following table:

Resolution number	Number of Shares voted (percentage of total number of Shares voted)		Total number of Shares voted
	For	Against	
1.	9,716,800 (100%)	Nil	9,716,800 (100%)
2.	9,716,800 (100%)	Nil	9,716,800 (100%)
3.	9,716,800 (100%)	Nil	9,716,800 (100%)
4.	9,716,800 (100%)	Nil	9,716,800 (100%)

NOTES:

1. As at the date of the SGM, the Company had an aggregate of 68,298,520 Shares in issue. Mr. Yip, Madam Yu and Mr. Yip Wing Fung, together with their associates, being (i) Aberdare Assets Limited, which is wholly owned by Mr Yip How Yin, Maurice as trustee of a discretionary trust established for the benefit of Mr. Yip, Madam Yu and their family and interested in 31,695,475 Shares, representing approximately 46.40% of the issued share capital of the Company, and (ii) Maroc Ventures Inc., which is wholly owned by Mr. Yip as trustee of a discretionary trust established for the benefit of Mr Yip How Yin, Maurice and his family and interested in 3,598,498 Shares, representing approximately 5.26% of the issued share capital of the Company, abstained from voting on the above resolutions at the SGM. The total number of issued Shares entitling the holders to attend and vote for or against the above resolutions at the SGM was 33,004,547 Shares, representing approximately 48.34% of the existing issued share capital of the Company.
2. There was no Share entitling the holder to attend and vote only against the above resolutions at the SGM.
3. Tricor Abacus Limited, the Company's branch 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, 14 October 2011

As at the date of this announcement, the executive Directors 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. Lam Kwok Cheong, Mr. Lai Wing Leung, Peter and Madam Lee Mei Ling.