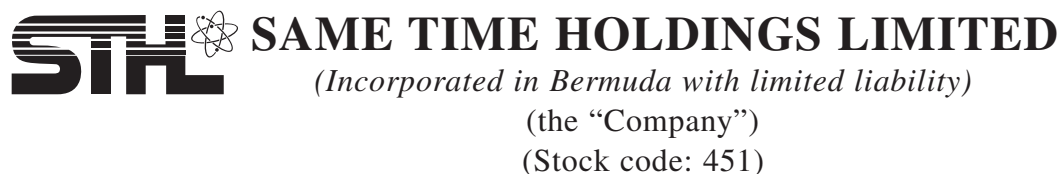


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NOTIFICATION OF BOARD MEETING

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 Monday 28 November 2011 at 10:00 am for the purposes of approving the interim results for the six months ended 30 September 2011.

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

Hong Kong, 14 November 2011

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