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**SAME TIME HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 451)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement made by the board of directors (the “Board”) of Same Time Holdings Limited (the “Company”) on 6 December 2011 in respect of the resignation of Madam Yu Pei Yi as an executive director of the Company with effect from 6 December 2011 for personal reason. The Stock Exchange of Hong Kong Limited requested the Company to elaborate the reason. Madam Yu has confirmed with the Company that she has reached the retirement age and wishes to focus her attention on her family.

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

Hong Kong, 12 December, 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

Mr. Chung Chi Shing

Mr. Mao Lu

Mr. Yip Wing Fung

*Independent non-executive Directors:*

Mr. Lai Wing Leung, Peter

Mr. Lam Kwok Cheong

Madam Lee Mei Ling