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**SAME TIME HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock code: 451)

**VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTIONS  
EXTENSION OF TIME FOR COMPLETION**

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.

Pursuant to the Dyford Agreement and the Properties Agreements (the “**Agreements**”), completion shall take place on or before the 60th day after the SGM approval on 14 October 2011, i.e. by 13 December 2011 (or such other date as may be agreed between the parties thereto).

As additional time is required for the Purchaser, Mr. Yip, Madam Yu and Mr. Yip Wing Fung to arrange for financing, on 13 December 2011, the parties to the Agreements entered into supplement agreements respectively for extension of the completion date to on or before 13 February 2012.

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

Hong Kong, 13 December 2011

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