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SAME TIME HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 451)

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 Thursday 28 June 2012 at 10:00 am for the purposes of, among others, approving the results announcement for the year ended 31 March 2012.

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

Hong Kong, 18 June 2012

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