

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)

(the "Company")

(Stock Code: 451)

POLL RESULTS OF ANNUAL GENERAL MEETING

<p>The shareholders of the Company approved all resolutions at the annual general meeting held on 10th August, 2012 by poll.</p>
--

The board of directors of the Company announces that at the annual general meeting of the Company held on 10th August, 2012 (the "Meeting") at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Tricor Abacus Limited, its branch share registrar in Hong Kong, as scrutineer for the vote-taking at the Meeting.

At the Meeting, there were:

1. a total of 81,948,520 shares entitling the holders to attend and vote on all resolutions;
2. no shares entitling the holders to attend and abstain from voting in favour of all resolutions; and
3. no shares whose holders were required under the Listing Rules to abstain from voting on all resolutions.

The number of shares actually voted for and against the resolutions at the Meeting were as follows:

Ordinary resolution		For (%)	Against (%)	
1.	To receive and consider the audited financial statements and the reports of the directors and independent auditor for the year ended 31st March, 2012.	54,561,973 (100%)	0 (0%)	
2.	(i) To elect Madam Yu Hung Min as an executive director.	54,561,973 (100%)	0 (0%)	
	(ii) To elect Mr. Yip Wing Fung as an executive director.	54,561,973 (100%)	0 (0%)	
	(iii) To elect Mr. Lam Kwok Cheong as an independent non-executive director.	54,561,973 (100%)	0 (0%)	
	(iv) To elect Madam Lee Mei Ling as an independent non-executive director.	54,561,973 (100%)	0 (0%)	
	(v) To authorise the board of directors to fix the remuneration of the directors.	54,561,973 (100%)	0 (0%)	
3.	To appoint auditor and to authorise the board of directors to fix its remuneration.	54,561,973 (100%)	0 (0%)	
4.	A. To grant an unconditional mandate to the directors to allot shares.	54,561,973 (100%)	0 (0%)	
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	54,561,973 (100%)	0 (0%)	
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	54,561,973 (100%)	0 (0%)	
	Special resolution			
	D. To approve amendment of Bye-laws of the Company.	54,561,973 (100%)	0 (0%)	

By Order of the Board
Yip Sum Yin
Chairman

Hong Kong, 10th August, 2012

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