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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 Same Time Holdings Limited (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 Wednesday 28 November 2012 at 10:00 a.m. for the purposes of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and the payment of a interim dividend, if any.

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

Hong Kong, 16 November 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.