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## **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 Monday 10 June 2013 at 10:00 am for the purposes of, among others, approving the results announcement for the year ended 31 March 2013 and considering the payment of a final dividend, if any.

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

Hong Kong, 28 May 2013

*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.*