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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 Friday 29 November 2013 at 10:00 am 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 2013 and the payment of interim dividend, if any.

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

Hong Kong, 18 November 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. Lai Wing Leung, Peter, Mr. Lam Kwok Cheong and Madam Lee Mei Ling.