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## **SAME TIME HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock code: 451)

### **TRADING HALT**

At the request of Same Time Holdings Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Thursday, 13 February 2014 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers and in relation to inside information.

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

Hong Kong, 13 February 2014

*As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Yip Sum Yin (Chairman), 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.*