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CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “**Board**”) of Same Time Holdings Limited (the “**Company**”) hereby announces that with effect from 20 February 2014, the Company’s principal share registrar and transfer office in Bermuda will be changed to:

Appleby Management (Bermuda) Ltd.
Canon’s Court
22 Victoria Street
Hamilton, HM12
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited, 26/F, Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong.

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

Hong Kong, 20 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.