



# **MODERN BEAUTY SALON HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 919)**

## **NOTIFICATION OF BOARD MEETING**

The Board is pleased to announce that a board meeting of the Company is scheduled to be held on Monday, 16 July 2007 at 10:00 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries and to propose the final dividend (if any) for the year ended 31 March 2007.

By order of the Board

**MODERN BEAUTY SALON HOLDINGS LIMITED**

**Tsang Yue, Joyce**

*Chairperson*

Hong Kong, 4 July 2007

*As at the date hereof, the Board of Directors of the Company consists of five executive Directors, Ms. Tsang Yue, Joyce, Mr. Lee Soo Ghee, Ms. Yuen Siu Ping, Mr. Hung Fan Kwan and Mr. Yip Kai Wing and three independent non-executive Directors, Mr. Wong See Hong, Mr. Yu How Yuen and Mr. Cheng Kai Tai, Allen.*