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MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

NOTIFICATION OF BOARD MEETING

The board of directors (“the **Board**”) of Modern Beauty Salon Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held in Hong Kong on Wednesday, 27 June 2012 for the purpose of, amongst other matters, approving the release of the annual results of the Company and its subsidiaries for the financial year ended on 31st March 2012 and considering the payment of a final dividend (if any).

By Order of the Board
Modern Beauty Salon Holdings Limited
Leung Man Kit
Executive Director

Hong Kong, 27 April 2012

As at the date of this announcement, the Board consists of Four Executive Directors, Ms Tsang Yue, Joyce, Mr Yip Kai Wing, Mr Leung Man Kit and Mr Wong Shu Pui and Three Independent Non-executive Directors, Ms Liu Mei Ling, Rhoda, Mr Wong Man Hin, Raymond and Mr Hong Po Kui, Martin.