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MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 919)

ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2012

The Board is pleased to announce that all the resolutions proposed at the AGM held on 28 August 2012 were duly passed by the shareholder of the Company by way of poll.

Reference is made to the notice (the “Notice”) of annual general meeting (“AGM”) of Modern Beauty Salon Holdings Limited (the “Company”) and circular of the Company (the “circular”) both dated 30 July 2012. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the Notice were put to the AGM for voting by poll and were duly passed by the shareholders of the Company (the “Shareholders”).

As of the date of the AGM, the number of issued shares of the Company was 873,996,190 Shares being the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out as follow:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2012	647,168,190 (100%)	0 (0%)	647,168,190
2.	To declare a final dividend for the year ended 31 March 2012	647,168,190 (100%)	0 (0%)	647,168,190
3.(A)(a)	To re-elect Ms. Tsang Yue, Joyce as director	647,166,190 (99.999%)	2,000 (0.001%)	647,168,190
3.(A)(b)	To re-elect Mr. Yip Kai Wing as director	647,166,190 (99.999%)	2,000 (0.001%)	647,168,190
3.(A)(c)	To re-elect Mr. Wong Shu Pui as director	647,166,190 (99.999%)	2,000 (0.001%)	647,168,190
3.(B)	To authorise the board of directors to fix the directors' remuneration	647,166,190 (99.999%)	2,000 (0.001%)	647,168,190
4.	To re-appoint RSM Nelson Wheeler as auditors and to authorise the board of directors to fix their remuneration	647,168,190 (100%)	0 (0%)	647,168,190
5.	To grant a general mandate to the directors to allot and issue new Shares of the Company not exceeding 20% of the aggregate nominal value of the share capital of the Company in issue as at the date of passing of this resolution	646,860,190 (99.952%)	308,000 (0.048%)	647,168,190

As a majority of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

By order of the Board
Modern Beauty Salon Holdings Limited
Tsang Yue Joyce
Chairperson

Hong Kong, 28 August 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.