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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, 21 November 2012 for the purpose of, amongst other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and considering the payment of an interim dividend (if any).

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

Hong Kong, 19 October 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.*