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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, 26 June 2013 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 31 March 2013 and considering the payment of a dividend (if any).

By Order of the Board  
**Modern Beauty Salon Holdings Limited**  
**Tsang Yue, Joyce**  
*Executive Director*

Hong Kong, 26 April 2013

*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 Ms Yeung See Man and Four Independent Non-executive Directors, Ms Liu Mei Ling, Rhoda, Mr Wong Man Hin, Raymond, Mr Hong Po Kui, Martin and Mr Lam Tak Leung.*