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## **MODERN BEAUTY SALON HOLDINGS LIMITED**

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

**(Stock code: 919)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Annual Report 2016/17 (“**Annual Report**”) of Modern Beauty Salon Holdings Limited (the “**Company**”) published on 25 July 2017. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Annual Report.

Due to an error that arose during printing, an incorrect page cross reference arose. Specifically, in the Independent Auditor’s Report on pages 54 and 55 of the Annual Report respectively, the reference to “pages 88 and 111” was mis-typed and should instead refer to “page 80” in the sentence “Refer to notes 5 and 24 to the consolidated financial statements and the accounting policies on pages 88 and 111”. The Company wishes to clarify that the correct sentence is “Refer to notes 5 and 24 to the consolidated financial statements and the accounting policies on page 80”.

Save for the above, the remaining content of the Annual Report remains unchanged.

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

Hong Kong, 21 August 2017

*As at the date of this announcement, the Board consists of three Executive Directors, Dr. Tsang Yue, Joyce, Mr. Yip Kai Wing 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.*