



SAME TIME HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(the “Company”)

(Stock Code : 451)

CHANGE IN SECRETARY

The Company announces that Madam Ho Heung Ming has resigned as the secretary of the Company and Madam Fong Pui Kwan has been appointed as the secretary of the Company, both with effect from 13 August, 2007.

By order of the Board

Yip Sum Yin

Chairman

Hong Kong, 13 August, 2007

As at the date of this announcement, the executive directors are Mr. Yip Sum Yin, Madam Yu Hung Min and Madam Yu Pei Yi and the independent non-executive directors are Mr. Lai Wing Leung, Peter, Mr. Lam Kwok Cheong and Madam Lee Mei Ling.

Please also refer to the published version of this announcement in The Standard.