



## **MODERN BEAUTY SALON HOLDINGS LIMITED**

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

**(Stock code: 919)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Hui Hon Wa has resigned as the company secretary and authorized representative of the Company and Mr. Chan Chit Ming, Joeie has been appointed as the company secretary and authorized representative of the Company, both with effect from 3 March 2008.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hui for his valuable contribution to the Company during his tenure of services.

The Board would like to welcome Mr. Chan his appointment as the company secretary and authorized representative of the Company.

The board of directors (the “Board”) of Modern Beauty Salon Holdings Limited (the “Company”) announces that Mr. Hui Hon Wa (“Mr. Hui”) has resigned as the company secretary and authorized representative of the Company due to personal reasons with effect from 3 March 2008.

The Board and Mr. Hui confirm that there is no disagreement between them and that there is no other matter in relation to the resignation of Mr. Hui that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hui for his valuable contribution to the Company during his tenure of services.

The Board is pleased to announce the appointment of Mr. Chan Chit Ming, Joeie (“Mr. Chan”) as the company secretary and authorized representative of the Company with effect from 3 March 2008.

Mr. Chan joined the Company in March 2001 and is the Finance Manager of the Company. Mr. Chan is a member of the Association of Chartered Certified Accountants and a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Mr. Chan his appointment as the company secretary and authorized representative of the Company.

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

Hong Kong, 3 March 2008

*As at the date of this announcement, the Board consists of six executive Directors, Ms. Tsang Yue, Joyce, Mr. Lee Soo Ghee, Ms. Yuen Siu Ping, Mr. Yip Kai Wing, Mr. Kwong Chi Ching and Ms. Mok Hin Yuk and three independent non-executive Directors, Mr. Wong See Hong, Mr. Yu How Yuen and Mr. Cheng Kai Tai, Allen.*