



SAME TIME HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 451)

CHANGE IN SECRETARY

The Company announces that Madam Fong Pui Kwan has resigned as the secretary of the Company and Madam Shiu Man Ching (“Madam Shiu”) has been appointed as the secretary of the Company, both with effect after the conclusion of the annual general meeting held on 29th August, 2008.

Madam Shiu is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries since 2004. She has over 10 years of experience in company secretarial matters.

By order of the Board

Yip Sum Yin

Chairman

Hong Kong, 29th August, 2008

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