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## **MODERN BEAUTY SALON HOLDINGS LIMITED**

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

**(Stock code: 919)**

### **RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Modern Beauty Salon Holdings Limited (the “Company”) hereby announces that Mr Tung Kwok Lui (“Mr Tung”) has resigned as an executive director, company secretary and authorised representative of the Company with effect from 20th May 2011 due to his pursuit of other career commitments.

Mr Tung has confirmed that he has no disagreement with the Company and the Board, and is not aware of any matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board wishes to thank Mr Tung for his valuable contribution made towards the Company during his tenure at office.

The Board is pleased to announce that Mr. Wong Shu Pui (“Mr. Wong”) has been appointed as the company secretary of the Company with effect from 23<sup>rd</sup> May 2011. Mr. Wong is a solicitor admitted in Hong Kong and is currently an executive director of the Company.

The Board is also pleased to announce that Mr. Leung Man Kit (“Mr. Leung”) has been appointed as an authorised representative of the Company with effect from 23rd May 2011. Mr. Leung is currently an executive director of the Company.

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

Hong Kong, 23<sup>rd</sup> May 2011

*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 Mr Wong Shu Pui and Three Independent Non-executive Directors, Ms Liu Mei Ling, Rhoda, Mr Wong Man Hin, Raymond and Mr Hong Po Kui, Martin*