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MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Modern Beauty Salon Holdings Limited (the “**Company**”, the Company and its subsidiaries, collectively the “**Group**”) announces that the Company’s principal place of business in Hong Kong will be changed to Work Shop Nos. 66–68, 6th Floor, Sino Industrial Plaza, 9 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong with effect from 14 January 2020.

By order of the Board
Modern Beauty Salon Holdings Limited
Dr. Tsang Yue, Joyce
Chairperson

Hong Kong, 14 January 2020

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, Dr. Wong Man Hin, Raymond, Mr. Hong Po Kui, Martin and Mr. Lam Tak Leung.