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## **MODERN BEAUTY SALON HOLDINGS LIMITED**

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

**(Stock code: 919)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Modern Beauty Salon Holdings Limited (the “**Company**”) hereby announces that Mr. Lam Tak Leung (“**Mr. Lam**”) has tendered his resignation as an independent non-executive director of the Company due to his other business commitments which require more of his attention and dedication. The resignation will take effect from 1 March 2020.

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

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable contribution made towards the Company during his tenure of service.

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

Hong Kong, 26 February 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.*