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MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Modern Beauty Salon Holdings Limited (the “Company”) is pleased to announce that a board meeting of the Company is scheduled to be held at 6/F., Sino Industrial Plaza, 9 Kai Cheung Road, Kowloon Bay, Kowloon, Hong Kong, on Friday, 17 July 2009 at 11:00 a.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries and to propose the final dividend (if any) for the year ended 31 March 2009.

By Order of the Board
Modern Beauty Salon Holdings Limited
Lee Soo Ghee
Chairperson

Hong Kong, 30 June 2009

As at the date of this announcement, the Board consists of five executive Directors, 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. Cheng Kai Tai, Allen, Mr. Yip Ki Chi Luke and Mr. Soo SK Sean.