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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 meeting of the Board of the Company will be held on Thursday, 17 December 2009 for the purpose of, among other matters, approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 September 2009 and considering the payment of an interim dividend, if any.

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

Hong Kong, 27 November 2009

As at the date of this announcement, the Board consists of eight executive Directors, Mr. Lee Soo Ghee, Ms. Yuen Siu Ping, Mr. Yip Kai Wing, Mr. Kwong Chi Ching, Ms. Chu Shu Ching, Ms. Yeung Ching Yu, Mr. Tung Kwok Lui and Mr. Wong Shu Pui and three independent non-executive Directors, Mr. Cheng Kai Tai, Allen, Mr. Yip Ki Chi Luke and Mr. Soo SK Sean.