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MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2015

The Board is pleased to announce that all the resolutions proposed at the AGM held on 26 August 2015 were duly passed by the shareholders of the Company by way of poll.

Reference is made to the notice (the "Notice") of annual general meeting ("AGM") of Modern Beauty Salon Holdings Limited (the "Company") and circular of the Company (the "circular") both dated 24 July 2015. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the "Board") is pleased to announce that all the resolutions as set out in the Notice were put to the AGM for voting by poll and were duly passed by the shareholders of the Company (the "Shareholders").

As of the date of the AGM, the number of issued shares of the Company was 873,996,190 Shares being the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and vote only against the resolutions at the AGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The poll results in respect of the resolutions proposed at the AGM are set out as follow:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2015	691,624,390 (100%)	0 (0%)	691,624,390
2.	To declare a final dividend of HK2.1 cents per share for the year ended 31 March 2015	691,624,390 (100%)	0 (0%)	691,624,390
3.(A)(a)	To re-elect Ms. Yeung See Man as director	691,624,390 (100%)	0 (0%)	691,624,390
3.(A)(b)	To re-elect Mr. Wong Man Hin, Raymond as director	691,624,390 (100%)	0 (0%)	691,624,390
3.(A)(c)	To re-elect Mr. Lam Tak Leung as director	690,928,390 (99.899%)	696,000 (0.101%)	691,624,390
3.(B)	To authorise the board of directors to fix the directors' remuneration	691,624,390 (100%)	0 (0%)	691,624,390
4.	To re-appoint KPMG as auditors and to authorise the board of directors to fix their remuneration	691,624,390 (100%)	0 (0%)	691,624,390
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company	690,864,390 (99.890%)	760,000 (0.110%)	691,624,390
6.	To grant a general mandate to the directors to repurchase issued shares of the Company	691,624,390 (100%)	0 (0%)	691,624,390
7.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the nominal amount of the shares repurchased by the Company	690,024,390 (99.769%)	1,600,000 (0.231%)	691,624,390

As a majority of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

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

Hong Kong, 26 August 2015

As at the date of this announcement, the Board consists of three executive Directors, Ms. Tsang Yue, Joyce, Mr. Yip Kai Wing and Ms. Yeung See Man and four independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Mr. Wong Man Hin, Raymond, Mr. Hong Po Kui, Martin and Mr. Lam Tak Leung.