



MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board announces that Mr. Kwong Chi Ching and Ms. Mok Hin Yuk have been appointed as executive directors of the Company with effect from 14 September 2007.

APPOINTMENT OF DIRECTORS

The board of directors (the “Board”) of Modern Beauty Salon Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr. Kwong Chi Ching (“Mr. Kwong”) and Ms. Mok Hin Yuk (“Ms. Mok”) have been appointed as executive directors of the Company with effect from 14 September 2007.

PARTICULARS OF DIRECTORS

Set out below are the particulars of the directors.

Mr. Kwong

Mr. Kwong, aged 23, is in charge of the day-to-day management and operation of the engineering department of the Company. He is also a director of 北京芭伊妮美容有限公司, an indirect wholly owned subsidiary of the Company in Beijing, People’s Republic of China (“PRC”). He joined the Group in April 2000 and has extensive experience in the beauty and healthcare services industry.

Mr. Kwong is the son of Ms. Tsang Yue, Joyce, the Chairperson and executive director of the Company (“Ms. Tsang”). Mr. Kwong has not held any directorship in public listed companies or other major appointment in the past 3 years preceding the date of this announcement.

Save as disclosed herein, Mr. Kwong does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Kwong has an option of 200,000 shares of the Company. Save as disclosed herein, Mr. Kwong does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Mok

Ms. Mok, aged 44, is in charge of the day-to-day management and operation of the purchasing department of the Company. She is a director of 廣州貝倚美容健身有限公司, an indirect wholly owned subsidiary of the Company in Guangzhou, PRC and the legal representative of 上海貝倚美容健身有限公司, an indirect wholly owned subsidiary of the Company in Shanghai, PRC. She joined the Group in April 2006.

Ms. Mok has not held any directorship in public listed companies or other major appointment in the past 3 years preceding the date of this announcement.

Ms. Mok does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Mok does not have, and is not deemed to have, any interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As at the date of this announcement, there is no service contract between the Company and Mr. Kwong or Ms. Mok in respect of the aforesaid appointment. Pursuant to the Articles of Association of the Company, both Mr. Kwong and Ms. Mok will hold office until the next annual general meeting of the Company and will be eligible for re-election at the meeting.

They will, at the discretion of the Board, be entitled to directors' fee of such amount as determined by the Board from time to time with reference to their performance.

Save as disclosed in this announcement, the Board is not aware of any matters in relation to the appointment of Mr. Kwong or Ms. Mok which are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and any other matter that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Kwong or Ms. Mok to join the Board.

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

Hong Kong, 17 September 2007

As at the date of this announcement, the Board consists of seven executive Directors, Ms. Tsang Yue, Joyce, Mr. Lee Soo Ghee, Ms. Yuen Siu Ping, Mr. Hung Fan Kwan, Mr. Yip Kai Wing, Mr. Kwong Chi Ching and Ms. Mok Hin Yuk and three independent non-executive Directors, Mr. Wong See Hong, Mr. Yu How Yuen and Mr. Cheng Kai Tai, Allen.