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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, 25 November 2010 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 2010 and considering the payment of an interim dividend, if any.

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

Hong Kong, 15 November 2010

As at the date of this announcement, the Board consists of five executive Directors, Ms. Tsang Yue, Joyce, Mr. Yip Kai Wing, Mr. Tung Kwok Lui, Mr. Leung Man Kit and Mr. Wong Shu Pui and three independent non-executive Directors, Ms. Liu Mei Ling, Rhoda, Mr. Wong Man Hin, Raymond and Mr. Hong Po Kui, Martin.