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MODERN BEAUTY SALON HOLDINGS LIMITED
現代美容控股有限公司

MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

ANNOUNCEMENT

Reference is made to the interim results announcement of MODERN BEAUTY SALON HOLDINGS LIMITED (the "Company") dated 25th November, 2010 ("the Announcement"). The board of directors (the "Board") of the Company hereby announced that the date for interim dividend payment originally scheduled to be made on around 30th December 2010 shall be changed to 7th January, 2011.

The dates for closure of register of members as stated in the Announcement shall remain unchanged.

By Order of the Board
Modern Beauty Salon Holdings Limited
PETER TUNG
Company Secretary

Hong Kong, 29 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.