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MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

SUSPENSION OF TRADING

At the request of Modern Beauty Salon Holdings Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 9:00 a.m. on 5 July 2011 pending the release of an announcement in connection with price-sensitive information of the Company.

By the order of the Board of
Modern Beauty Salon Holding Limited
Leung Man Kit
Executive Director

Hong Kong, 5 July 2011

As at the date hereof, the Board consists of four executive directors, Ms. Tsang Yue, Joyce, Mr. Yip Kai Wing, 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.