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MODERN BEAUTY SALON HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 919)

PROXY FORM
CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") of MODERN BEAUTY SALON HOLDINGS LIMITED (the "**Company**") both dated 24 July 2015 and the proxy form accompanied thereto (the "**Proxy Form**"). Unless otherwise stated, terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Company noted that the AGM was, and still is, scheduled to be held on Wednesday, 26 August 2015 but the date of the AGM was inadvertently mis-typed as "Friday, 26 August 2015" in the English version of the Proxy Form once and in the Chinese version of the Proxy Form twice.

The Proxy Form which has been despatched with the Circular and the AGM Notice will remain valid for the AGM.

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

Hong Kong, 17 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.