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CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 343)

(Warrant Code: 453)

CHANGE IN EXPECTED TIMETABLE

Reference is made to the announcement of the Company dated 6 October 2008 in relation to the proposed Share Consolidation.

The Board announces that the date of despatch of the Circular and the date of publication of the notice of SGM are postponed from 15 October 2008 to 16 October 2008.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 6 October 2008. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

CHANGE IN EXPECTED TIMETABLE

It was previously announced in the Announcement that the date of despatch of the circular (the “**Circular**”) containing, among other matters, further details of the Share Consolidation and a notice to convene the SGM and the date of publication of the notice of SGM were 15 October 2008.

As additional time is required to finalise certain information in the Circular, the date of despatch of the Circular and the date of publication of the notice of SGM are postponed from 15 October 2008 to 16 October 2008.

EXPECTED TIMETABLE

The revised expected timetable for the Share Consolidation will be as follows:

Despatch of the Circular	16 October 2008
Publication of the notice of SGM	16 October 2008
Latest time for lodging the form of proxy for the SGM	10.30 a.m. 1 November 2008
SGM	10.30 a.m. 3 November 2008
Effective date of the Share Consolidation	4 November 2008
Original counter for trading in Shares in board lots of 2,000 Shares (in the form of existing share certificates in yellow-brown) temporarily closes	9:30 a.m. 4 November 2008
Temporary counter for trading in Consolidated Shares in board lots of 200 Consolidated Shares (in the form of existing share certificates in yellow-brown) opens	9:30 a.m. 4 November 2008
First day for free exchange of existing share certificates in yellow-brown for new share certificates in orange	4 November 2008
First day of operation of odd lot trading facility	4 November 2008
Original counter for trading in Consolidated Shares in board lots of 5,000 Consolidated Shares (in the form of new share certificates in orange) reopens.	9:30 a.m. 18 November 2008
Parallel trading in Consolidated Shares commences	9:30 a.m. 18 November 2008
Temporary counter for trading in Consolidated Shares in board lots of 200 Consolidated Shares (in the form of existing share certificates in yellow-brown) closes.	4:10 p.m. 8 December 2008
Parallel trading ends	4:10 p.m. 8 December 2008

Last day of operation of odd lot trading facility8 December 2008

Latest time for free exchange of share certificates4:00 p.m. 10 December 2008

By order of the Board
CULUTRECOM HOLDINGS LIMITED
Cheung Wai Tung
Chairman

Hong Kong, 15 October 2008

As at the date of this announcement, the Board comprises of Mr. Cheung Wai Tung, Mr. Chu Bong Foo, Mr. Kwan Kin Chung, Mr. Henry Chang Manayan, Mr. Wan Xiaolin, Mr. Tai Cheong Sao, Mr. Chung Billy and Mr. Tang U Fai (all being executive Directors); and Mr. Lai Man To and Mr. Joseph Lee Chennault (all being independent non-executive Directors).

* *for identification purpose only*