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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)

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Culturecom Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 26 June 2013 at 3:00 p.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2013 and to propose the payment of a final dividend (if any).

By the order of the Board  
Culturecom Holdings Limited  
**Chu Bong Foo**  
*Chairman*

Hong Kong, 13 June 2013

*As at the date of this announcement, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and executive Director); Mr. Kwan Kin Chung, Mr. Chung Billy, Mr. Wan Xiaolin, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being executive Directors); Mr. Chu Bong Foo (being the Chairman and non-executive Director) and Mr. Tsang Wai Wa, Mr. Joseph Lee Chennault, Mr. Lai Qiang and Ms. Ng Ying (all being independent non-executive Directors).*

*\*for identification purpose only*