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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Culturecom Holdings Limited (the “Company”) announces that Ms. Lee Yuk Ping (“Ms. Lee”) will resign as the Company Secretary of the Company and Mr. Tong Wai Sum (“Mr. Tong”) will be appointed as the Company Secretary of the Company with effect from 3 May 2010 and Ms. Lee shall remain to focus on her role as the qualified accountant of the Company.

Mr. Tong is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Mr. Tong holds a Master degree of Corporate Governance from The Hong Kong Polytechnic University.

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

Hong Kong, 30 April 2010

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. Chung Billy, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth, Mr. Chen Man Lung (all being executive Directors); and Mr. Tsang Wai Wa, Mr. Joseph Lee Chennault, Mr. Lai Qiang (all being independent non-executive Directors).

**for identification purpose only*