



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 343)

(Warrant Code: 424)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Culturecom Holdings Limited (the “Company”) announces that Mr. Cheung Kam Shing, Terry (“Mr. Cheung”) has tendered his resignation as executive director and managing director of the Company with effect from 28 December 2005 due to personal reasons. Mr. Cheung confirmed that there is no disagreement with the Board and that there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to thank Mr. Cheung for his valuable contribution to the Company in the past.

By order of the Board of Directors of
CULTURECOM HOLDINGS LIMITED

Cheung Wai Keung, Cecil

Company Secretary

Hong Kong, 23 December 2005

As at the date of this announcement, the Board comprises of Mr. Cheung Wai Tung, Mr. Chu Bong Foo, Mr. Cheung Kam Shing, Terry, Mr. Wan Xiaolin, Mr. Henry Chang Manayan (all being executive directors); and Mr. Lai Man To, Mr. Wang Tiao Chun and Mr. Joseph Lee Chennault (all being independent non-executive directors).

* *for identification purpose only*

Please also refer to the published version of this announcement in China Daily.