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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)

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 Monday 25th June 2012 at 3:30 p.m. for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31 March 2012 and to propose the payment of a final dividend (if any).

By Order of the Board of
CULTURECOM HOLDINGS LIMITED
Tam Kam Biu William
Company Secretary

Hong Kong, 12 June 2012

As at the date of this announcement, the Board comprises of Mr. Kwan Kin Chung, Ms. Chow Lai Wah Livia (being the Vice Chairman), 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 and Mr. Lai Qiang (all being independent non-executive Directors).

* *for identification purpose only*