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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2010 AND RETIREMENT OF EXECUTIVE DIRECTOR

The Board announces that at the Annual General Meeting held on 13 September 2010, all the resolutions as set out in the Notice of Annual General Meeting were duly passed as ordinary resolutions of the Company.

The Board further announces that Mr. Manayan retired as an executive Director of the Company with effect from the conclusion of the Annual General Meeting.

Reference is made to the circular (the “**Circular**”) of the Company and the Notice of Annual General Meeting issued to the Shareholders dated 30 July 2010 (the “**Notice of Annual General Meeting**”). Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Culturecom Holdings Limited (the “**Company**”) announces that at the Annual General Meeting held on 13 September 2010, all proposed resolutions as set out in the Notice of Annual General Meeting were taken by poll.

As at the date of the Annual General Meeting, the total number of issued shares in the Company was 689,255,964, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against the resolution at the Annual General Meeting.

The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the Annual General Meeting. The poll results in respect of the resolutions proposed at the Annual General Meeting are as follows:–

Ordinary resolutions proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To approve the Audited Financial Statements and the Reports of the Directors and the Auditors of the Company for the year ended 31 March 2010.	236,882,301 (100%)	0 (0%)	236,882,301
2.	To confirm, ratify and approve the payment of Directors' fee to Directors for the year ended 31 March 2010.	236,882,301 (100%)	0 (0%)	236,882,301
3.	To re-elect Mr. Chu Bong Foo as Director.	236,882,301 (100%)	0 (0%)	236,882,301
4.	To re-elect Mr. Chen Man Lung as Director.	236,882,301 (100%)	0 (0%)	236,882,301
5.	To re-elect Mr. Tsang Wai Wa as Director.	236,882,301 (100%)	0 (0%)	236,882,301
6.	To fix the maximum number of Directors at thirteen, to authorize the Board of Directors to appoint additional Directors up to such maximum number and to fix the Directors' remuneration by the Board of Directors.	236,882,301 (100%)	0 (0%)	236,882,301
7.	To re-appoint Grant Thornton as auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	236,882,301 (100%)	0 (0%)	236,882,301
8.	To grant a general mandate to the Directors to repurchase the Company's securities not exceeding 10% as at the date of passing of this resolution.	236,882,301 (100%)	0 (0%)	236,882,301
9.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	235,866,301 (99.57%)	1,016,000 (0.43%)	236,882,301

Ordinary resolutions proposed at the Annual General Meeting		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		For	Against	
10.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the share capital of the Company by the number of Shares repurchased by the Company.	235,877,301 (99.58%)	1,005,000 (0.42%)	236,882,301

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR

The Board further announces that Mr. Henry Chang Manayan (“**Mr. Manayan**”), an executive Director of the Company, retired by rotation at the Annual General Meeting of the Company held on 13 September 2010 and did not offer himself for re-election as a director of the Company.

Mr. Manayan has confirmed that he has no disagreement with the Board and there was no matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board takes this opportunity to express its gratitude to Mr. Manayan for his invaluable contributions during his tenure of directors’ office and offers its best wishes to him.

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

Hong Kong, 13 September 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. Wan Xiaolin, Mr. Chung Billy, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being executive Directors); and Mr. Tsang Wai Wa, Mr. Joseph Lee Chennault and Mr. Lai Qiang (all being independent non-executive Directors).

* *for identification purpose only*