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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)

### **SUSPENSION OF TRADING**

At the request of Culturecom Holdings Limited (the “**Company**”), trading in its shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on Friday, 28 January 2011 pending the release of an announcement in relation to a very substantial disposal transaction involving disposal of assets by the Company.

By Order of the Board  
**CULTURECOM HOLDINGS LIMITED**  
**Chu Bong Foo**  
*Chairman*

Hong Kong, 28 January 2011

*As at the date of this announcement, the Board comprises of, 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); Mr. Chu Bong Foo (being the 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*