



## **ASIA TELEMEDIA LIMITED**

**亞洲電信媒體有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 376)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Asia TeleMedia Limited (the “Company”) announces that Ms. Wong Nam, Marian (“Ms. Wong”) has tendered her resignation as company secretary of the Company with effect from 1 September 2007.

The Board further announces that Ms. Tsoi Lai Kwan (“Ms. Tsoi”) has been appointed as company secretary of the Company in place of Ms. Wong with effect from 1 September 2007. Ms. Tsoi holds a bachelor degree in accounting from the Chinese University of Hong Kong, and she is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants. Ms. Tsoi has over nine years of experience in accounting, auditing and taxation.

The Board would like to express its sincere gratitude to Ms. Wong for her contribution to the Company during her tenure of service and extend its welcome to Ms. Tsoi for taking the new position.

By order of the Board  
**Asia TeleMedia Limited**  
**LU Ruifeng**  
*Chairman*

Hong Kong, 31 August 2007

*As at the date of this announcement, the Board comprises executive Directors, Mr. LU Ruifeng and Mr. YIU Hoi Ying and independent non-executive Directors, Mr. LU Ning, Mr. LI Chun and Mr. LAU Hak Lap.*

Please also refer to the published version of this announcement in The Standard.