



ASIA TELEMEDIA LIMITED
亞洲電信媒體有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Asia TeleMedia Limited (the “Company”) hereby announces that a meeting of the Board will be held at 2808, One Exchange Square, Central, Hong Kong on Friday, 21 September 2007 at 11:00 a.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and to consider the payment of interim dividend, if any.

By order of the Board
Asia TeleMedia Limited
LU Ruifeng
Chairman

Hong Kong, 10 September 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.