

(Incorporated in Bermuda with limited liabilities)
(Stock Code: 764)

## SUSPENSION OF TRADING

At the request of Riche Multi-Media Holdings Limited (the "Company"), trading in its shares in the temporary counter under stock code "2923" will be suspended with effect from 9:30 a.m. on 14 May 2008 pending the release of an announcement regarding price-sensitive information.

By Order of the Board
Riche Multi-Media Holdings Limited
Chan Kin Wah, Billy
Company Secretary

Hong Kong, 14 May 2008

As at the date of this announcement, Mr. Heung Wah Keung and Ms. Chen Ming Yin, Tiffany are the executive directors of the Company and Mr. Tang Chak Lam, Gilbert, Mr. Ho Wai Chi, Paul and Mr. Lien Wai Hung are the independent non-executive directors of the Company.