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NEW MEDIA GROUP HOLDINGS LIMITED

新傳媒集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 708)

DATE OF BOARD MEETING

The board of directors (the “Board”) of New Media Group Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 25 February 2010 for the purpose of, among other matters, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2009 for publication and considering the recommendation on the payment of interim dividend, if any.

By order of the Board
New Media Group Holdings Limited
Liu Chui Ying
Company Secretary

Hong Kong, 11 February 2010

As at the date hereof, the Board of the Company comprised :

Executive Directors:

Ms. Percy Hughes, Shirley (Chief Executive Officer)
Mr. Lee Che Keung, Danny
Mr. Wong Chi Fai
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Hui Wai Man, Shirley
Mr. Tse Hin Lin, Arnold
Ms. Kwan Shin Luen, Susanna