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新傳媒集團控股有限公司
NEW MEDIA GROUP HOLDINGS LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 708)

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from 16 March 2010 (Tuesday) to 17 March 2010 (Wednesday) (both days inclusive).
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This notice is made pursuant to Section 99 of the Companies Ordinance (Chapter 32 of Laws of Hong Kong). Reference is also made to the announcement of interim results of New Media Group Holdings Limited (the “**Company**”) for the six months ended 31 December 2009 published on 25 February 2010.

NOTICE IS HEREBY GIVEN THAT the register of members of the Company will be closed from 16 March 2010 (Tuesday) to 17 March 2010 (Wednesday) (both days inclusive), during which period no share transfer will be effected. In order to be entitled for the declared interim dividend as announced by the Company on 25 February 2010, all transfers accompanied by the relevant share certificates and properly completed transfer forms must be lodged with the Company’s share registrar, Tricor Secretaries Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on 15 March 2010 (Monday).

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

Hong Kong, 26 February 2010

As at the date hereof, the Board of the Company comprised 1. Executive Directors: Ms. Percy Hughes, Shirley (Chief Executive Officer), Mr. Lee Che Keung, Danny, Mr. Wong Chi Fai and Ms. Fan Man Seung, Vanessa; and 2. Independent Non-executive Directors: Ms. Hui Wai Man, Shirley, Mr. Tse Hin Lin, Arnold and Ms. Kwan Shin Luen, Susanna.

Please also refer to the published version of this announcement in China Daily.