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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)

SUSPENSION OF TRADING

The board of directors (the "Board") of New Media Group Holdings Limited (the "Company") announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on Thursday, 30 September 2010 pending release of an announcement in relation to a top-up placing and subscription of shares of the Company.

By order of the board New Media Group Holdings Limited Percy Hughes, Shirley Chief Executive Officer

Hong Kong, 30 September 2010

As at the date of this announcement, the Board comprises:

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