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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)

**CHANGE OF BOARD MEETING DATE**

Reference is made to the announcement published by New Media Group Holdings Limited (the “**Company**”) on 19 September 2011 whereby, the board of directors (the “**Board**”) of the Company announced that a meeting of the Board will be held on Thursday, 29 September 2011 at 28<sup>th</sup> Floor, Emperor Group Centre, 288 Hennessy Road, Wanchai, Hong Kong for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2011 for publication and considering the recommendation on the payment of a final dividend (if any) (“**Final Results and Related Matters**”).

The Board announces that due to the hoisting of tropical cyclone warning signal number 8 on 29 September 2011, the date of board meeting of the Company for approving the Final Results and Related Matters has therefore been rescheduled from Thursday, 29 September 2011 to Friday, 30 September 2011 with venue remaining unchanged.

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

Hong Kong, 29 September 2011

As at the date hereof, 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