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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)

### **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, 23 February 2012 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 interim results of the Company and its subsidiaries for the six months ended 31 December 2011 for publication and considering the payment of an interim dividend.

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

Hong Kong, 13 February 2012

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