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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 CHAIRMAN OF THE REMUNERATION COMMITTEE**

In order to comply with the forthcoming amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will be effective on 1 April 2012, the board of directors of New Media Group Holdings Limited (the “**Company**”) is pleased to announce that with effect from 23 February 2012:

1. Mr. Wong Chi Fai, executive director of the Company, ceased to be the Chairman of the Remuneration Committee of the Company (the “**Remuneration Committee**”), but shall remain as a member of the Remuneration Committee; and
2. Mr. Tse Hin Lin, Arnold, independent non-executive director of the Company, has been appointed as Chairman of the Remuneration Committee.

Following the aforesaid changes, the composition of the Remuneration Committee is as follows:

Mr. Tse Hin Lin, Arnold (*Chairman*)  
Mr. Wong Chi Fai  
Ms. Kwan Shin Luen, Susanna

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

Hong Kong, 23 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