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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 (1) ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS; AND
(2) COMPOSITION OF THE REMUNERATION COMMITTEE**

ADDRESS OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “**Board**”) of New Media Group Holdings Limited (the “**Company**”) announces that the address of registered office and principal place of business of the Company has been changed to 9th Floor, New Media Tower, No. 82 Hung To Road, Kwun Tong, Kowloon, Hong Kong with effect from 27 March 2012.

REMUNERATION COMMITTEE

The Board of the Company also announces that with effect from 27 March 2012, Ms. Hui Wai Man, Shirley, an Independent Non-executive Director (“**INED**”) of the Company, has been appointed as member of the Remuneration Committee of the Company in place of Ms. Kwan Shin Luen, Susanna, an INED of the Company.

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

Mr. Tse Hin Lin, Arnold (*Chairman*)
Mr. Wong Chi Fai
Ms. Hui Wai Man, Shirley

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

Hong Kong, 27 March 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