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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 will be held on Wednesday, 26 September 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 final results of the Company and its subsidiaries for the year ended 30 June 2012 for publication and considering the recommendation on the payment of a final dividend.

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

Hong Kong, 14 September 2012

As at the date hereof, the Board comprises :-

*Executive Directors:*

Ms. Percy Hughes, Shirley  
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