

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUSPENSION OF TRADING

Reference is made to the announcement of New Media Group Holdings Limited (the “Company”) dated 14 November 2014 in relation to the MOU regarding the Possible Transaction and Disposal Transactions (as defined in the said announcement).

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Tuesday, 25 November 2014 pending the release of an announcement in relation to a proposed general offer for shares of the Company and connected transactions of the Company.

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

Hong Kong, 24 November 2014

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
Ms. Kwan Shin Luen, Susanna
Ms. Chan Sim Ling, Irene