



# **CULTURECOM HOLDINGS LIMITED**

文化傳信集團有限公司\*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 343)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Culturecom Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 24 July 2007 for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31 March 2007 and to propose the payment of a final dividend (if any).

By order of the Board of Directors of  
**CULTURECOM HOLDINGS LIMITED**  
**Cheung Wai Keung, Cecil**  
*Company Secretary*

Hong Kong, 12 July 2007

*As at the date hereof, the Board comprises Mr. Cheung Wai Tung, Mr. Chu Bong Foo, Mr. Henry Chang Manayan, Mr. Wan Xiaolin, Mr. Tai Cheong Sao (all being executive Directors); and Mr. Lai Man To, Mr. Wang Tiao Chun, Mr. Joseph Lee Chennault and Mr. Chung Billy (all being independent non-executive Directors).*

\* *For identification purpose only*