



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 Monday, 19 July 2010 at 2:30 p.m. for the purpose of, among other matters, approving the results of the Company and its subsidiaries for the year ended 31 March 2010 and to propose the payment of a final dividend (if any).

By Order of the Board of
CULTURECOM HOLDINGS LIMITED
Tong Wai Sum
Company Secretary

Hong Kong, 6 July 2010

As at the date of this announcement, the Board comprises of Mr. Cheung Wai Tung, Mr. Chu Bong Foo, Mr. Kwan Kin Chung, Mr. Henry Chang Manayan, Mr. Wan Xiaolin, Mr. Chung Billy, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being executive Directors); and Mr. Tsang Wai Wa, Mr. Joseph Lee Chennault and Mr. Lai Qiang (all being independent non-executive Directors).

* *for identification purpose only*