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CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 343)

DELAY IN DESPATCH OF CIRCULAR

The Company announces that the despatch of the Circular in relation to the Provisional Agreement and the Disposal will be postponed to on or before 28 February 2011.

Reference is made to the announcement of the Company dated 28 January 2011 (the “**Announcement**”) in relation to, among others, the Provisional Agreement and the Disposal of the Property. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Announcement has indicated that the circular (the “**Circular**”) in relation to the Provisional Agreement and the Disposal will be despatched on or before 23 February 2011. As additional time is required for finalising certain information of the Circular it is expected that the despatch of the Circular will be postponed to on or before 28 February 2011.

By order of the Board
Culturecom Holdings Limited
Chu Bong Foo
Chairman

Hong Kong, 23 February 2011

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

** for identification purposes only*