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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)

(Warrant Code: 824)

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 Friday, 25 November 2011 at 3:00 p.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and to propose the payment of an interim dividend (if any).

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

Hong Kong, 15 November 2011

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

**for identification purpose only*