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DHA  GROUP
DAHE MEDIA CO., LTD.*
大賀傳媒股份有限公司

(a joint stock limited company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 8243)

CHANGE OF COMPANY SECRETARY

Mr. Wong Hon Sum (黃漢森) was appointed as the company secretary of the Company and Miss Tam Chi Wan (譚紫雲) resigned as the company secretary of the Company, with effect from 1 August 2009.

Change of Company Secretary

The board of directors (the “Board”) of Dahe Media Co., Ltd. (the “Company”) announced that Mr. Wong Hon Sum (黃漢森) (“Mr. Wong”) was appointed as the company secretary of the Company and Miss Tam Chi Wan (譚紫雲) (“Miss Tam”) resigned as the company secretary of the Company with effect from 1 August 2009.

Mr. Wong, aged 51, holds Executive Master of Business Administration of The Chinese University of Hong Kong. Mr. Wong is a Certified Public Accountant and a fellow of Hong Kong Institute of Certified Public Accountants, The Taxation Institute of Hong Kong and The Association of Chartered Certified Accountants.

The Board and Miss Tam hereby confirm that there is no matter in relation to Miss Tam’s resignation as the company secretary of the Company that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

By Order of the Board
大賀傳媒股份有限公司
Dahe Media Co., Ltd.*
He Chaobing

Chairman and Executive Director

Nanjing, the PRC,
3 August 2009

As at the date of this announcement, the Board comprises Mr. He Chaobing and Mr. Yang Jianliang, being the executive Directors, Mr. Sun Yingcai, Mr. Ge Jianya and Ms. Ye Jianmei, being the independent non-executive Directors, and Mr. Li Huafei, Mr. He Lianyi and Mr. He Pengjun being the non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

The announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from its publication.

** For identification purpose only*