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Neo Telemedia Limited
中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8167)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Neo Telemedia Limited (the “Company”) dated 7 September 2010 in relation to the meeting of the board of directors (“Director”) (the “Board”) of the Company to be held on 17 September 2010 (the “Meeting”) for the purposes of, among other things, considering and approving the audited final results of the Company and its subsidiaries for the year ended 30 June 2010, considering of the payment of a final dividend, if any, and transacting any other business.

The Board wishes to inform the shareholders of the Company that the Meeting will be postponed to be held on Wednesday, 22 September 2010 as the auditor requires additional time to gather further information to finalize the annual report.

By order of the Board
Neo Telemedia Limited
Li Hongrong
Executive Director

Hong Kong, 16 September 2010

As at the date hereof, the Board is comprised of:

Mr. Li Hongrong (*Executive Director*)
Mr. Zhou Zhibin (*Executive Director*)
Mr. Theo Ede (*Executive Director*)
Mr. Ou Bai (*Executive Director*)
Mr. Zhang Fan (*Executive Director*)
Mr. Lam Kin Kau, Mark (*Independent Non-Executive Director*)
Mr. Hu Yangjun (*Independent Non-Executive Director*)
Professor Song Junde (*Independent Non-Executive Director*)

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.