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FOCUS MEDIA NETWORK



Combining Venture Capital and Entrepreneurs

FOCUS MEDIA NETWORK LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8112)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Focus Media Network Limited (the "Company") hereby announces that Ms. Chan Yuet Wing ("Ms. Chan") has resigned as the company secretary of the Company with effect from 2 September 2011.

The Board confirms that Ms. Chan has no disagreement with the Board. There are no other matters in relation to Ms. Chan's resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or shareholders of the Company.

The Board also announces that Ms. Lee Yuen Han Hope ("Ms. Lee") has been appointed as the company secretary of the Company with effect from 2 September 2011. Ms. Lee is currently an associate of The Institute of Chartered Secretaries and Administrators, an associate of The Hong Kong Institute of Chartered Secretaries and a professional member of The Hong Kong Institute of Human Resource Management. She has extensive experience in management and corporate administration.

By order of the Board
Focus Media Network Limited
Wong Hong Gay Patrick Jonathan
Chairman

Hong Kong, 2 September 2011

As at the date of this announcement, the Directors are as follows:

Executive Directors:

Mr. Wong Hong Gay Patrick Jonathan

Ms. NGAN Toi Yuk

Mr. TAM Kai Kwong Eric

Mr. LEE Sze Leong

Non-executive Director:

Mr. CHAN Tsze Wah

Independent non-executive Directors:

Mr. ROSENKRANZ Eric Jon

Mr. LIEN Jown Jing Vincent

Mr. CHAN Chi Keung Alan

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") 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.

This announcement will remain on the "Latest Company Announcement" page of the GEM website for at least 7 days from the date of its publication and the Company's website at www.focu-smedia.tv.