

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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”) announces that Ms Lee Yuen Han Hope (“Ms Lee”) resigned as the Company Secretary of the Company with effect from 1 October 2015.

Ms Lee has confirmed that she has no disagreement with the Board, and the Board is not aware of any matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board also announces that Ms Chan Sau Chee (“Ms Chan”) has been appointed as Company Secretary of the Company with effect from 1 October 2015. Ms. Chan is an associate member of the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. She has more than 20 years of experience in corporate secretarial and administrative work. Prior to joining the Company, Ms. Chan had worked as company secretary for a company listed on the Main Board of The Stock Exchange of Hong Kong Limited for more than 15 years.

The Company would like to take this opportunity to thank Ms Lee for her past valuable contribution to the Company during her tenure of office.

By Order of the Board
FOCUS MEDIA NETWORK LIMITED
Wong Hong Gay Patrick Jonathan
Chairman, CEO and Executive Director

Hong Kong, 2 October 2015

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

Executive Directors:

Mr. WONG Hong Gay Patrick Jonathan

Ms. NGAN Toi Yuk

Mr. LEE Sze Leong

Ms. CHEE Huiling Audrey

Non-executive Director:

Mr. CHAN Tsze Wah

Independent non-executive Directors:

Mr. ROSENKRANZ Eric Jon

Mr. CHAN Chi Keung Alan

Mr. CHAN Ming Sun Jonathan

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 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 herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting. This announcement will also be posted on the Company’s website at www.focusmedia.com.