



# CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 343)

## CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Culturecom Holdings Limited (the “Company”) announces that Mr. Cheung Wai Keung, Cecil (“Mr. Cheung”) ceased to be the Company Secretary of the Company and Mr. Wong Shu Pui was appointed as Company Secretary of the Company both with effect from 20 March 2007.

The Board would like to thank Mr. Cheung for his invaluable contribution to the Company in the past.

By order of the Board of Directors of  
**CULTURECOM HOLDINGS LIMITED**

**Cheung Wai Tung**

*Chairman*

Hong Kong, 23 March 2007

*As at the date of this announcement, the Board comprises of Mr. Cheung Wai Tung, Mr. Chu Bong Foo, Mr. Wan Xiaolin, Mr. Henry Chang Manayan (all being executive directors); Mr. Shao Ruiqing and Ms. Zhang Ruiping (all being non-executive directors); and Mr. Lai Man To, Mr. Wang Tiao Chun, Mr. Joseph Lee Chennault and Mr. Hon Chun Bon (all being independent non-executive directors).*

\* *for identification purpose only*

Please also refer to the published version of this announcement in China Daily.