



NEW MEDIA GROUP HOLDINGS LIMITED

新傳媒集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 708)

**ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY**

The board of directors of New Media Group Holdings Limited announces that Ms. Chan Yuk Chun resigned as company secretary of the Company and Ms. Fan Man Seung, Vanessa has been appointed as company secretary of the Company with effect from 14 May 2008.

The board of directors (“Board”) of New Media Group Holdings Limited (the “Company”) announces that Ms. Chan Yuk Chun (“Ms. Chan”) resigned as company secretary of the Company with effect from 14 May 2008 and Ms. Fan Man Seung, Vanessa (“Ms. Fan”) has been appointed as company secretary of the Company with effect from 14 May 2008.

Ms. Fan, aged 45, is a lawyer by profession in Hong Kong and a registered accountant. She also holds a Master’s Degree in Business Administration. She is currently an executive director of the Company.

The Company confirms that there are no other matters needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation for Ms. Chan’s valuable contribution to the Company during her tenure of office as company secretary.

By Order of the Board
New Media Group Holdings Limited
Percy Hughes, Shirley
Chief Executive Officer

Hong Kong, 14 May 2008

As at the date of this announcement, the Board comprises 1. Executive Directors: Ms. Percy Hughes, Shirley (Chief Executive Officer), Mr. Lee Che Keung, Danny, Mr. Wong Chi Fai and Ms. Fan Man Seung, Vanessa; 2. Independent Non-Executive Directors: Ms. Hui Wai Man, Shirley, Mr Tse Hin Lin, Arnold and Ms. Kwan Shin Luen, Susanna.