



ASIAN UNION NEW MEDIA

華億新媒體集團

ASIAN UNION NEW MEDIA (GROUP) LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock code: 419)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Asian Union New Media (Group) Limited (the “Company”) announces that Mr. Chan Kam Kwan, Jason has tendered his resignation from his position as Company Secretary of the Company with effect from 22nd September 2008. Mr. Chan Kam Kwan, Jason has confirmed that there is no disagreement with the Board and there is no matter relating to Mr. Chan’s resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during the tenure of his service.

Mr. Hau Wai Man, Raymond has been appointed by the Board to be the Company Secretary of the Company with effect from 22nd September 2008. Mr. Hau is currently the Qualified Accountant and Chief Financial Officer of the Company, and is a fellow member of the Association of Chartered Certified Accountants and a member of Hong Kong Institute of Certified Public Accountants.

By Order of the Board

ASIAN UNION NEW MEDIA (GROUP) LIMITED

Edward TIAN Suning

Chairman

Hong Kong, 22nd September 2008

As at the date hereof, the Board comprises Mr. Edward TIAN Suning (Chairman and non-executive Director), Mr. ZHAO Anjian (executive Director), Mr. ZHANG Changsheng (Vice Chairman and an independent non-executive Director), Mr. LI Ruigang, Mr. JIANG Jianning, Mr. YUEN Kin and Dr. WONG Yau Kar David (each an independent non-executive Director).