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CHINA RAILSMEDIA CORPORATION LIMITED

中國鐵聯傳媒有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 745)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of Directors (the “Board”) of China Railsmidia Corporation Limited (the “Company”) announces that due to his personal development, Mr. Sin Kwok Wai Ronald (“Mr. Sin”) has tendered his resignation as the Company Secretary and Authorized Representative of the Company effective from 7 August 2013. Mr. Sin has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Sin, the Board is hereby pleased to announce that Mr. Wong Chi Shing (“Mr. Wong”) has been appointed as the Company Secretary and Authorized Representative of the Company with effect from 7 August 2013. Mr. Wong holds a degree in accounting and finance and is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Wong has served companies of different sectors in Hong Kong and in China and possessed over 12 years of experience in listed company accounting and audit fields.

The Board would like to take this opportunity to express its warm welcome to Mr. Wong and thanks to Mr. Sin for his contribution to the Company during his period of service.

By order of the Board
China Railsmidia Corporation Limited
Hui Chi Yung
Chairman

Hong Kong, 6 August 2013

As at the date of this announcement, the Board of Directors comprises Mr. Hui Chi Yung and Ms. Yih Chuen Yung Grace as Executive Directors and Mr. Liu Kwong Sang, Mr. Sit Hing Wah and Dr. Hu Chung Kuen, David as Independent Non-Executive Directors..

* *For identification purposes only*