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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 Railsmedia Corporation Limited (“Company”) announces that due to his personal reason, Mr. Wong Chi Shing (“Mr. Wong”) has tendered his resignation as the company secretary of the Company (“Company Secretary”) and ceased to be an authorized representative of the Company (“Authorized Secretary”) effective from 26 November 2013. Mr. Wong 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 and The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Wong, the Board is hereby pleased to announce that Mr. Wun Chun Yip (“Mr. Wun”) has been appointed as the Company Secretary and an Authorized Representative with effect from 26 November 2013. Mr. Wun holds a master degree in business administration from University of Adelaide in Australia, and is a member of the CPA (Australia) and a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Wun had served public or private companies in Hong Kong, the People Republic of China and Singapore and has over 15 years of experience of accounting, auditing and corporate finance.

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

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

Hong Kong, 26 November 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 purpose only*