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## **CULTURECOM HOLDINGS LIMITED**

**文化傳信集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code : 343)

### **RESIGNATION OF COMPANY SECRETARY**

The board of directors (the **“Board”**) of Culturecom Holdings Limited (the **“Company”**) announces that Mr. Tam Kam Biu, William (**“Mr. Tam”**) has resigned as Company Secretary of the Company with effect from 6 June 2014 due to his personal business development.

Mr. Tam has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders and warrant holders of the Company.

The Board wishes to take this opportunity to express its appreciation to Mr. Tam for his contribution to the Company.

The Board is in the course of identifying a suitable candidate as the new Company Secretary of the Company and will make further announcement upon the appointment of the position.

By the order of the Board  
Culturecom Holdings Limited  
**Chu Bong Foo**  
*Chairman*

Hong Kong, 10 June 2014

*As at the date of this announcement, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and executive Director); Dr. Lai Tak Kwong Andrew, Mr. Kwan Kin Chung, Mr. Chung Billy, Mr. Wan Xiaolin, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being executive Directors); Mr. Chu Bong Foo (being the Chairman and non-executive Director) and Mr. Tsang Wai Wa, Mr. Joseph Lee Chennault, Mr. Lai Qiang and Ms. Ng Ying (all being independent non-executive Directors).*

*\*for identification purpose only*