CULTURECOM HOLDINGS LIMITED

文 化 傳 信 集 團 有 限 公 司 *

(incorporated in Bermuda with limited liability)

(Stock Code： 343)

APPOINTMENT OF COMPANY SECRETARY

Reference is made to the announcement of Culturecom Holdings Limited (the **"Company"**) on the 10 June 2014, the board of directors (the **"Board"**) of the Company is pleased to announce the appointment of Mr. Leung Kee Wai (**"Mr. Leung"**) as Company Secretary of the Company with effect from 12 June 2014.

Mr. Leung is the fellow member of the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He holds a Master's Degree in Business Administration from the University of Bradford in the United Kingdom. He is also a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. Mr. Leung has substantial experience in the fields of company secretarial practice, accounting and finance.

The Board would like to take this opportunity to welcome Mr. Leung for joining the Company.

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

Hong Kong, 12 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