



Media Partners International Holdings Inc.

媒體伯樂集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8072)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The Board announces that Mr. Francis Wen-hou Chen, an independent non-executive director, has been appointed as a member of the audit committee of the Company with effect from 1st September, 2005.

The board of directors (the “Board”) of Media Partners International Holdings Inc. (the “Company”) announces that Mr. Francis Wen-hou Chen, an independent non-executive director, has been appointed as a member of the audit committee of the Company with effect from 1st September, 2005.

With the inclusion of Mr. Chen, the audit committee of the Company will consist of four independent non-executive directors.

By Order of the Board
Stephen Cheuk Kin Law
Company Secretary

Hong Kong, 23rd August, 2005

**For identification purpose only*

As at the date hereof, the executive directors of the Company are Mr. George Ka Ki Chang, Ms. Winnie Pik Shan To and Mr. Tony Cheung Kin Au-Yeung; the non-executive director is Mr. Gerald Lokchung Chan; the independent non-executive directors are Mr. Francis Wen-hou Chen, Mr. Philip Tit Hon Hung, Mr. Meocre Kwok Wing Li and Mr. Paul Laurence Saffo.

This announcement, for which the directors of Media Partners International Holdings Inc. (“the Company”) collectively and individually accept full responsibility, includes particulars given in compliance with Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for 7 days from the day of its posting.