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*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.*



## **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)**

### **ANNOUNCEMENT**

The directors (the “Directors”) of Media Partners International Holdings Inc. (the “Company”) have noted today’s increases in the price and the trading volume of the shares of the Company and wish to state that the Directors are not aware of any reasons for such increases save for the announcement made by the Company dated 20<sup>th</sup> September, 2005 concerning the conditional sale of controlling interest and possible mandatory cash offer by CLSA Limited on behalf of JCDecaux Pearl & Dean Ltd. (the “Offeror”) to acquire all the issued shares and for the cancellation of outstanding options in the Company other than those already owned or agreed to be acquired by the Offeror or parties acting in concert with it. (the “Announcement”)

The Directors also confirm that, save for the Announcement as mentioned above, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”), neither is the board of Directors (the “Board”) aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Stephen Cheuk Kin Law**  
*Company Secretary*

Hong Kong, 21<sup>st</sup> September, 2005

*\*For identification 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, Philip Tit Hon Hung, Mr. Meocre Kwok Wing Li and Mr. Paul Laurence Saffo.

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