



MEDIA PARTNERS INTERNATIONAL HOLDINGS INC.

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8072)

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Media Partners International Holdings Inc. (the “**Company**”) announces that Ms. Winnie Pik Shan To has resigned as Executive Director of the Company with effect from 1 January 2006 due to personal reasons. Ms. To confirmed that there is no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincerest gratitude and appreciation to Ms. To for her valuable contribution to the Company during her tenure of service.

By Order of the Board
Media Partners International Holdings Inc.
Cheng Ka Chung
Company Secretary

Hong Kong, 5 January 2006

The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, the opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

As at the date hereof, the board of directors of the Company comprises:

Executive Directors

Mr. Wong Hon Chiu, Stephen

Mr. Kam Wai Sum, Brian

Non-executive Directors

Mr. Jean-Charles Decaux

Ms. Isabelle Claude Michele Vitry Schlumberger

Mr. Jean-Michel Jacques Geffroy

Mr. David Bourg

Independent Non-executive Directors

Mr. Francis Wen-hou Chen

Mr. Johannes Schöter

Mr. Barry John Buttifant

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