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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)

(Warrant Code : 1453)

### **SUSPENSION OF TRADING**

At the request of Culturecom Holdings Limited (the “**Company**”), trading in the shares and warrants of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 20 July 2015 pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers, which is inside information in nature.

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

Hong Kong, 20 July 2015

*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. 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. Fan Chun Wah Andrew, Mr. Joseph Lee Chennault, Mr. Lai Qiang and Ms. Ng Ying (all being Independent Non-executive Directors).*

*\*for identification purpose only*