



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 343)

(Warrant Code: 453)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Culturecom Holdings Limited (the “Company”) announces that Mr. Cheung Wai Keung, Cecil (“Mr. Cheung”) ceased to be Company Secretary and Qualified Accountant of the Company and Ms. Lee Yuk Ping was appointed as Company Secretary and Qualified Accountant of the Company both with effect from 1 February 2008. Ms. Lee is a fellow member of the Chartered Association of Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. Lee holds a Master degree of Professional Accounting from The Hong Kong Polytechnic University.

The Board would like to thank Mr. Cheung for his valuable contribution to the Company in the past.

By order of the Board
CULUTRECOM HOLDINGS LIMITED
Cheung Wai Tung
Chairman

Hong Kong, 1 February 2008

As at the date of this announcement, the Board comprises of Mr. Cheung Wai Tung, Mr. Chu Bong Foo, Mr. Henry Chang Manayan, Mr. Wan Xiaolin, Mr. Tai Cheong Sao and Mr. Chung Billy (all being executive Directors); and Mr. Lai Man To, Mr. Wang Tiao Chun and Mr. Joseph Lee Chennault (all being independent non-executive Directors).

* *for identification purpose only*