



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Culturecom Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 16 December 2008 at 2:30 p.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and to propose the payment of an interim dividend (if any).

By Order of the Board of
CULTURECOM HOLDINGS LIMITED
Lee Yuk Ping
Company Secretary

Hong Kong, 4 December 2008

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

* *for identification purpose only*