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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*