

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code : 343)

(Warrant Code : 824)

BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS

The board of directors (the "Board") of Culturecom Holdings Limited (the "Company") hereby announces that with effect from 1st November 2012 the Company's Bermuda principal share registrar and transfer agent 'Butterfield Fulcrum Group (Bermuda) Limited' has changed its address to:-

26 Burnaby Street
Hamilton HM 11
Bermuda

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Room 1712 – 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

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

Hong Kong, 1 November 2012

As at the date of this announcement, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and executive Director); Mr. Kwan Kin Chung, Mr. Chung Billy, Mr. Wan Xiaolin, 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. Tsang Wai Wa, Mr. Joseph Lee Chennault and Mr. Lai Qiang (all being independent non-executive Directors).

**for identification purpose only*