



CULTURECOM HOLDINGS LIMITED

文化傳信集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 343)

(Warrant Code : 424)

SUSPENSION OF TRADING

At the request of Culturecom Holdings Limited (the “Company”), trading in the shares and warrants of the Company will be suspended with effect from 9:30 a.m. on 13 July 2007 pending the release of an announcement in relation to a discloseable transaction involving issue of consideration shares.

By order of the Board of Directors of
CULTURECOM HOLDINGS LIMITED

Cheung Wai Keung, Cecil

Company Secretary

Hong Kong, 12 July 2007

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 (all being executive directors); and Mr. Lai Man To, Mr. Wang Tiao Chun, Mr. Joseph Lee Chennault and Mr. Chung Billy (all being independent non-executive directors).

** for identification purpose only*