



**SINOMEDIA HOLDING LIMITED**  
**中視金橋國際傳媒控股有限公司**  
*(incorporated in Hong Kong with limited liability)*  
**(Stock Code: 623)**

**CLOSURE OF REGISTER OF MEMBERS**

**NOTICE IS HEREBY GIVEN** that the register of members of the SinoMedia Holding Limited (the “Company”) will be closed from Tuesday, 9 June 2009 to Friday, 12 June 2009 (both days inclusive), during which period no transfer of shares of the Company will be registered.

In order to qualify for (i) attendance and voting at the annual general meeting of the Company to be held on Friday, 12 June 2009 (or any adjournment thereof) and (ii) the proposed 2008 final dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Monday, 8 June 2009. The 2008 final dividend is expected to be paid in Hong Kong dollars on or about Friday, 26 June 2009 to those members registered in the Company’s register of members as at Friday, 12 June 2009.

By order of the Board  
**SinoMedia Holding Limited**  
**Chen Xin**  
*Chairman*

Hong Kong, 27 April 2009

*Notes:*  
*As at the date of this announcement, the Board comprises Mr. Chen Xin, Ms. Liu Jinlan and Mr. Li Zongzhou as executive directors, Mr. Zhu Jia and Mr. Huang Jingsheng as non-executive directors and Mr. Ding Junjie, Mr. Qi Daqing and Mr. Chen Tianqiao as independent non-executive directors.*