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**SinoMedia**<sup>®</sup>  
中視金橋國際傳媒控股有限公司  
SinoMedia Holding Limited

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 623)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of SinoMedia Holding Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 28 August 2014, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication on the websites of the Company and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 4 August 2014

*As at the date of this announcement, the Board comprises Mr. Chen Xin, Ms. Liu Jinlan and Mr. Li Zongzhou as executive directors, Mr. He Hui David as non-executive director, and Mr. Ding Junjie, Mr. Qi Daqing, Mr. Lian Yuming and Ms. Wang Xin as independent non-executive directors.*