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SinoMedia[®]

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)

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 Wednesday, 19 August 2015, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and the publication of the said interim results 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, 6 August 2015

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. Qi Daqing, Mr. Lian Yuming and Ms. Wang Xin as independent non-executive directors.