



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, 16 April 2009 for the purpose of, among other matters, approving the release of final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the payment of a final dividend (if any).

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

Hong Kong, 2 April 2009

*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.*