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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, 20 March 2014, for the purposes of, among other matters, passing the following resolutions, including: (i) considering and approving the annual results for the year ended 31 December 2013 of the Company and its subsidiaries; (ii) approving the said annual results to be published on the websites of the Company and the Stock Exchange of Hong Kong Limited; and (iii) approving the declaration of a final dividend (if any) for presentation in 2014 annual general meeting to the shareholders for their approval.

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

Hong Kong, 6 March 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.*