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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)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”), announces that with effect from 22 July 2014, the Hong Kong Share Registrar and Transfer Office of the Company will be changed to:

Boardroom Share Registrars (HK) Limited
31/F., 148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration of transfer of shares of the Company should thereafter be lodged with Boardroom Share Registrars (HK) Limited with effect from 22 July 2014. Share certificates uncollected on 21 July 2014 may be collected from the Company’s new Hong Kong Share Registrar and Transfer Office from 22 July 2014.

By order of the Board
SinoMedia Holding Limited
Chen Xin
Chairman

Hong Kong, 20 May 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.