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## **CULTURECOM HOLDINGS LIMITED**

**文化傳信集團有限公司\***

*(incorporated in Bermuda with limited liability)*

(Stock Code: 00343)

### **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the “Board”) of Culturecom Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Company’s Bermuda Principal Share Registrar and Transfer Agent, MUFG Fund Services (Bermuda) Limited, will change its address to:-

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited of Room 1712 – 1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By the order of the Board  
Culturecom Holdings Limited  
**Chu Bong Foo**  
*Chairman*

Hong Kong, 24 July 2014

*As at the date of this announcement, the Board comprises of Ms. Chow Lai Wah Livia (being the Vice Chairman and Executive Director); Dr. Lai Tak Kwong Andrew, Mr. Kwan Kin Chung, Mr. Chung Billy, Mr. Wan Xiaolin, Mr. Tang U Fai, Mr. Tang Kwing Chuen Kenneth and Mr. Chen Man Lung (all being Executive Directors); Mr. Chu Bong Foo (being the Chairman and Non-executive Director) and Mr. Tsang Wai Wa, Mr. Joseph Lee Chennault, Mr. Lai Qiang and Ms. Ng Ying (all being Independent Non-executive Directors).*

*\*for identification purpose only*