

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

SinoMedia[®]
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, 19 March 2015, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the publication of the said annual results on the websites of the Company and The Stock Exchange of Hong Kong Limited.

The Board would also consider approving the declaration of a final dividend for the year ended 31 December 2014 (if any) for presentation in 2015 annual general meeting to the shareholders for their approval.

By order of the Board
SinoMedia Holding Limited
CHEN Xin
Chairman

Hong Kong, 5 March 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.