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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 ADDRESS OF HONG KONG SHARE REGISTRAR AND TRANSFER AGENT

The board of directors (the “**Board**”) of SinoMedia Holding Limited (the “**Company**”) hereby announces that with effect from 20 November 2017, the address of the Company’s Hong Kong share registrar and transfer agent, Boardroom Share Registrars (HK) Limited, will be changed to Room 2103B, 21/F, 148 Electric Road, North Point, Hong Kong.

All telephone and fax numbers of Boardroom Share Registrars (HK) Limited will remain unchanged.

By order of the Board
SinoMedia Holding Limited
Chen Xin
Chairman

Hong Kong, 23 October 2017

As at the date of this announcement, the Board comprises Mr. Chen Xin, Ms. Liu Jinlan and Mr. Li Zongzhou as executive directors, and Mr. Qi Daqing, Mr. Lian Yuming, Ms. Wang Xin and Mr. He Hui David as independent non-executive directors.