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MODERN MEDIA HOLDINGS LIMITED

現代傳播控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “Board”) of Modern Media Holdings Limited (the “Company”), announces that with effect from 1 November 2018, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Link Market Services (Hong Kong) Pty Limited
Suite 1601, 16/F, Central Tower
28 Queen’s Road Central
Hong Kong

Telephone : (852) 3707 2600
Fax : (852) 3707 2699

Application for registration and transfer of shares of the Company should thereafter be lodged with Link Market Services (Hong Kong) Pty Limited with effect from 1 November 2018. Share certificates uncollected on 31 October 2018 may be collected from the Company’s new Hong Kong Branch Share Registrar and Transfer Office from 1 November 2018.

By order of the Board
Modern Media Holdings Limited
Shao Zhong
Chairman

Hong Kong, 27 July 2018

As at the date of this announcement, the Board comprises the following members: (a) as executive directors, Mr. SHAO Zhong, Mr. MOK Chun Ho, Neil, Ms. YANG Ying, Mr. LI Jian and Mr. DEROCHE Alain; (b) as independent non-executive directors, Mr. JIANG Nanchun, Mr. WANG Shi and Mr. AU-YEUNG Kwong Wah and Dr. GAO Hao.