



## **ONE MEDIA GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 426)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of One Media Group Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong has been changed to 16th Floor, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chaiwan, Hong Kong with effect from 1 September 2006.

By order of the Board  
**One Media Group Limited**  
**TIONG Kiu King**  
*Chairman*

Hong Kong, 1 September 2006

*As at the date of this announcement, the executive directors of the Company are Mr. TIONG Kiu King, Mr. TIONG Kiew Chiong, Mr. Peter Bush BRACK, Mr. TUNG Siu Ho, Terence and Mr. Robert William Hong-San YUNG and the independent non-executive directors are Mr. YU Hon To, David, Mr. SIT Kien Ping, Peter and Mr. TAN Hock Seng, Peter.*

Please also refer to the published version of this announcement in The Standard.