



ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 426)

RESIGNATION OF DIRECTOR

The Board announces that Mr. Robert William Hong-San Yung has tendered his resignation as an executive director and Chief Strategy Officer of the Company with effect from 1st May 2008.

The board of directors (the “Board”) of One Media Group Limited (the “Company”) announces that Mr. Robert William Hong-San Yung has resigned from being an executive director and Chief Strategy Officer of the Company with effect from 1st May 2008. The resignation of Mr. Yung is due to his other business engagements which require more of his dedication. Mr. Yung confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Yung for his contributions to the Company during his term of service.

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

Hong Kong, 30th April 2008

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 of the Company are Mr. Yu Hon To, David, Mr. Sit Kien Ping, Peter and Mr. Tan Hock Seng, Peter.