



**ONE MEDIA GROUP LIMITED**

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

**(Stock Code: 426)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of One Media Group Limited (the “Company”) hereby announces that a meeting of the Board will be held at 16/F, Block A, Ming Pao Industrial Centre, 18 Ka Yip Street, Chai Wan, Hong Kong on Wednesday, 16th July, 2008 at 9:30 a.m. to approve, among other matters, the final results of the Company and its subsidiaries for the year ended 31st March, 2008.

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

Hong Kong, 4th July, 2008

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