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万 华 媒 体
ONEMEDIAGROUP

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 Tuesday, 28th February, 2012 to approve, among other matters, the third quarterly results of the Company and its subsidiaries for the period ended 31st December, 2011.

By order of the Board
One Media Group Limited
TIONG Kiew Chiong
Director

Hong Kong, 13th February, 2012

As at the date of this announcement, Mr. TIONG Kiew Chiong and Mr. LAM Pak Cheong are executive directors 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.