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万 华 媒 体
ONEMEDIAGROUP

ONE MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 426)

CHANGE IN DIRECTOR

The Board regrets to announce that Mr. TIONG Kiu King, the Chairman and executive director of the Company, passed away on 14 January 2012.

The board of directors (the “Board”) of One Media Group Limited (the “Company”) regrets to announce that Mr. TIONG Kiu King, the Chairman and executive director of the Company, passed away on 14 January 2012.

On behalf of the Company, the Board would like to express its deepest sorrow for Mr. TIONG’s departure and convey its condolences to his family. The Board would also like to express its sincere appreciation to Mr. TIONG for his valuable contribution to the Company. The Board is now identifying suitable candidates for the position of the Chairman. Mr. TIONG Kiew Chiong, Deputy Chairman and executive director of the Company, shall assume the duties of the Chairman during this transitional period until a new Chairman is appointed. The Board takes the view that the departure of the late Mr. TIONG will not have any material impact on the present operations of the Company and its subsidiaries.

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

Hong Kong, 16 January 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.