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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 OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The Board of Directors (the “Board”) of One Media Group Limited (the “Company”) hereby announces with effect from 31st March, 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “Branch Share Registrar”), will change its address from 26/F, Tesbury Centre, 28 Queen’s Road East, Wan Chai, Hong Kong to:

Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong

The telephone and facsimile numbers of the Branch Share Registrar are as follows:

Telephone No.: (852) 2980 1333

Facsimile No.: (852) 2810 8185

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

Hong Kong, 14th March, 2014

As at the date of this announcement, the Board comprises Tan Sri Datuk Sir TIONG Hiew King, being non-executive director; Mr. TIONG Kiew Chiong and Mr. LAM Pak Cheong, being executive directors; and Mr. YU Hon To, David, Mr. SIT Kien Ping, Peter and Mr. TAN Hock Seng, Peter, being independent non-executive directors.