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Neo Telemedia Limited
中國新電信集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8167)

NOTICE OF BOARD MEETING

The board of directors (the “Directors”) (the “Board”) of Neo Telemedia Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 1303, 13/F., York House, The Landmark, 15 Queen’s Road Central, Hong Kong on 14 November 2013 at 3:30 p.m. for the following purposes:

- (1) To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months and fifteen months ended 30 September 2013 (the “Quarterly Results”) and approve the publication of the Quarterly Results announcement on both the websites of the Growth Enterprise Market of the Stock Exchange and the Company;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the register of members, if necessary; and
- (4) To transact any other business.

By order of the Board
Neo Telemedia Limited
ZHANG Xinyu
Executive Director

Hong Kong, 4 November 2013

As at the date hereof, the Board comprises five executive directors namely Mr. Theo EDE, Mr. HU Yangjun, Mr. ZHANG Xinyu (Chief Executive Officer), Mr. CHEUNG Sing Tai and Mr. LIAN Xin; and three independent non-executive directors, namely Dr. Jih Chyi LEU (Chairman), Mr. LAM Kin Kau, Mark and Professor SONG Junde.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.neo-telemedia.com.