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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 (the “Board”) of directors (the “Directors”) of Neo Telemedia Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 14 May 2014 to consider and approve, among others, the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2014 and declaration of payment of an interim dividend (if any).

By Order of the Board  
**Neo Telemedia Limited**  
**CHEUNG Sing Tai**  
*Chairman*

Hong Kong, 30 April 2014

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. CHEUNG Sing Tai (Chairman and Chief Executive Officer), Mr. ZHANG Xinyu and Mr. LIAN Xin, and three independent non-executive Directors, namely Mr. LEUNG Ka Wo, Ms. LU Zhuo and Mr. CHOU Jianzhong.*

*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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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