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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)

**CLARIFICATION ANNOUNCEMENT RELATING TO
INTERIM RESULTS FOR THE THREE MONTHS AND SIX
MONTHS ENDED 30 JUNE 2014**

The board (the “Board”) of Directors (the “Director(s)”) of Neo Telemedia Limited (the “Company”) refers to the announcement of interim results for the three months and six months ended 30 June 2014 of the Company dated 12 August 2014 (the “Results Announcement”). Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement.

The Board would like to clarify that the turnover of the Group as set out in the first paragraph of Management Discussion and Analysis section on page 18 of the Results Announcement should be as follows:

‘For the six months ended 30 June 2014, the Group recorded a turnover of approximately HK\$19,667,000 (2013: HK\$4,544,000), representing a substantial increase of approximately HK\$15,123,000 or 4 times as compared to the same period of last year.’

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

Hong Kong, 13 August 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, Mr. CHOU Jianzhong and Ms. XI Lina.

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.

This announcement will remain on the “Latest Company Announcements” page of the Growth Enterprise Market 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.