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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE,
CHAIRMAN OF REMUNERATION COMMITTEE AND
MEMBER OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Neo Telemedia Limited (the “**Company**”) announces that Mr. Zhang Zihua (“**Mr. Zhang**”) was appointed as an independent non-executive Director with effect from 20 September 2016.

The Board further announces that Mr. Zhang was also appointed as the chairman of each of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 20 September 2016.

Below is the biographical information of Mr. Zhang.

Mr. Zhang, aged 42, holds a Graduate Diploma of Chartered Accounting from The Institute of Chartered Accountants in Australia and New Zealand and a Degree of Bachelor of Economics in Accounting from Guangdong University of Technology. He is a member of The Chinese Institute of Certified Public Accountants and a member of The Institute of Chartered Accountants in Australia and New Zealand.

Mr. Zhang is currently a partner of Addsum Accountants Pty Ltd (“**Addsum**”). Before joining Addsum, he has worked in public practice at KPMG and PricewaterhouseCoopers in Australia, China and Europe for over 17 years. He participated in a wide range of auditing, initial public offering and due diligence projects to a wide portfolio of private and multinational companies operating in Australia, Europe, mainland China, and Hong Kong.

Mr. Zhang does not hold any directorship in any other listed companies during the past three years, nor does he have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”)) of the Company. He does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

There was no service contract between Mr. Zhang and the Company in respect of the proposed length of services for the appointment of Mr. Zhang as an independent non-executive Director. He is subject to re-election at the next following annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years in accordance with the articles of association of the Company and the Code on Corporate Governance Practices contained in Appendix 15 to the GEM Listing Rules (the “**Code**”). Mr. Zhang is entitled to monthly emolument of HK\$14,000, which is determined by the Board with reference to the remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other matter relating to the above appointment of Director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Zhang for joining the Board.

Following the appointment of Mr. Zhang, the number of independent non-executive Directors and of members of Audit Committee has met the minimum requirement under Rule 5.05(1) and Rule 5.28 of the GEM Listing Rules respectively. The Company also met the requirement set out in Rule 5.05(2) of the GEM Listing Rules with regard to at least one of the independent non-executive directors must have appropriate professional qualifications or accounting or related financial management expertise. In addition, the chairman of the Remuneration Committee being an independent non-executive Director and the Remuneration Committee and Nomination Committee comprise a majority of independent non-executive Directors as required under Rule 5.34 of the GEM Listing Rules and Code Provision A.5.1 of the Code respectively.

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

Hong Kong, 20 September 2016

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. XU Gang, and three independent non-executive Directors, namely Mr. ZHANG Zihua, Ms. XI Lina and Mr. HUANG Zhixiong.

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.