

FUNG CHOI MEDIA GROUP LIMITED
(Incorporated in Bermuda)

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors of Fung Choi Media Group Limited (“the Company”) wishes to announce the resignation of Mr Wang Xiao Dong, Independent Director of the Company, with effect from 19 July 2014.

The Board would like to place on record its appreciation to Mr Wang for his contributions to the Company and extends its best wishes to him in his future endeavours.

Consequent to Mr Wang’s resignation as Independent Director of the Company, he will cease as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee respectively.

BY ORDER OF THE BOARD

Lai Yuen Ling
President and Executive Director

Date: 23 July 2014