

GEMS TV HOLDINGS LIMITED

Company Registration No. CR-109716
(Incorporated in Cayman Islands)

CHANGE OF COMPANY SECRETARY

The Board of Directors of GEMS TV Holdings Limited (the "Company") wishes to announce that Mr Cho Form Po has been appointed as Secretary of the Company with effect from 15 April 2014 in place of Mr Lee Tiong Hock who had resigned as Secretary of the Company on 15 April 2014.

The Board of Directors wishes to thank Mr Lee Tiong Hock for his past services to the Company.

BY ORDER OF THE BOARD

Jason Choo Choon Wai
Executive Chairman

Date: 15 April 2014