

FUNG CHOI MEDIA GROUP LIMITED (THE “COMPANY”)

(Incorporated in Bermuda)

RESIGNATION OF FINANCIAL CONTROLLER

The Board of Directors of Fung Choi Media Group Limited (the “Company”) wishes to announce the resignation of Mr Xiong Wei as Financial Controller of the Company with effect from 1 November 2014.

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

By Order of the Board

Lai Yuen Ling
President and Executive Director
5 November 2014