

FUNG CHOI MEDIA GROUP LIMITED (THE “COMPANY”)

1. RESIGNATION OF CHIEF FINANCIAL OFFICER 2. APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors of Fung Choi Media Group Limited (the “Company”) wishes to announce the resignation of Mr Woo Yiu Chung as Chief Financial Officer of the Company with effect from 30 April 2014.

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

The Board also wishes to announce the appointment of Mr Xiong Wei as Financial Controller of the Company with effect from 30 April 2014.

By Order of the Board

Lai Yuen Ling
President and Executive Director
17/04/2014