



RICHE MULTI-MEDIA HOLDINGS LIMITED

(Incorporated in Bermuda with limited liabilities)

(Stock Code: 764)

SUSPENSION OF TRADING

At the request of Riche Multi-Media Holdings Limited (the “Company”), trading in the Company’s shares has been suspended with effect from 9:30 a.m. on 2 August 2007 pending the release of an announcement regarding a very substantial acquisition and connected transaction

By order of the Board

Chan Kin Wah, Billy

Company Secretary

Hong Kong, 2 August 2007

As at the date of this announcement, Mr. Heung Wah Keung, Ms. Chen Ming Yin, Tiffany are the executive directors of the Company and Mr. Tang Chak Lam, Gilbert, Mr. Ho Wai Chi, Paul and Mr. Lien Wai Hung are the independent non-executive directors of the Company.