



**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 its shares will be suspended with effect from 9:30 a.m. on 29 February 2008 pending the release of an announcement in relation to a very substantial acquisition of the Company.

By order of the Board  
**Riche Multi-Media Holdings Limited**  
**Chan Kin Wah, Billy**  
*Company Secretary*

Hong Kong, 29 February 2008

*As at the date of this announcement, Mr. Heung Wah Keung and 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.*