

ASX ANNOUNCEMENT

23 March 2016

Appointment of Non-Executive Director

The Directors of China Integrated Media Corporation Limited (“CIMC” or the “Company”) are pleased to announce the appointment of Dr. Chang Yuen Chan (“Dr. C Y Chan”) as a Non-Executive Director effective 22 March 2016.

Dr. C Y Chan, aged 50, graduated from the University of Hong Kong with a PhD in computer simulation and holds a LLB from the Manchester Metropolitan University.

Dr. C Y Chan is currently employed as a project manager at the Partner State Key Laboratory in Ultra-precision machining Technology. Working as one of the key project investigators, he has been awarded more than HK\$20 million in external funding over the last three years. His main research interests are in light-field imaging, bionic vision, nano-machining mechanics, adaptive control and compensation, and the design of lubricating components for ultra-precision machining. Dr. C Y Chan also has expertise in the areas of optical design and computer simulation and is also proficient in software development. He joins the board as an advisor in the areas of technology evaluation and strategic decision making.

On behalf of the Board,

Yours sincerely,

/s/ Dr. Herbert Ying Chiu Lee

Dr. Herbert Ying Chiu Lee
Director

For further information on this announcement, please contact:

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About CIMC

CIMC is an ASX-listed company principally engaged in the development of glasses-free 3D (autostereoscopic) digital advertising platforms, distribution of digital displays and 3D software, provision of 3D solutions and consultancy services, and distribution of audio products.

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