

ASX ANNOUNCEMENT

28 April 2016

Appointment of Non-Executive Directors

The Directors of China Integrated Media Corporation Limited (“CIMC” or the “Company”) are pleased to announce the appointment of Mr Timothy Ingram and Mr Con Unerkov as Non-Executive Directors effective 28 April 2016.

Mr Unerkov is an experienced businessman with local and international experience in the Finance, Media, Advertising, and Telecommunications markets. Mr Unerkov holds a Bachelor of Applied Science in Computer Studies from the University of South Australia and over his career has worked as an executive for a number of companies both in the private and public sectors where he has gained significant experience in the commercial and financial aspects of business development, transactional matters and mergers and acquisitions.

Mr Ingram has operated his own Company since 1975 engaged in various fields, including corporate advice and marketing in Australia and Hong Kong. In 1998, Mr Ingram established, with Australian partners, a venture capital business, Momentum Ventures Funds Limited in Melbourne Australia and raised initially more than AU\$30,000,000, the total valuation now is approximately AU\$100,000,000. The fund invests in companies such as Engenic Pty Ltd (Bio Technology business), CRX Pty Ltd (Communication technology business), Bentic Limited (Deep Water Drilling Company in the US and world-wide), and Paniva Pty Ltd (Corporate Education Business world-wide). Since 1990, Mr Ingram has invested and developed resorts in the Philippines such as the Friday’s Boracay and Oasis Hotel, as well as commercial buildings in Makati, Manila in partnership with First Pacific Group in Hong Kong.

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, distribution of 3D software, provision of 3D solutions, consultancy services, and distribution of audio products.