

9 August 2017

National Stock Exchange of Australia
1 Bligh Street, Sydney
NSW 2000

Attn: Mr. Ron Kaushik, Manager- Compliance and Market Surveillance

Dear Sir,

RE: ANNOUNCEMENT OF STRATEGIC PARTNERSHIP BETWEEN BEIJING NEWS FOCUS CULTURE
**DEVELOPMENT COMPANY LIMITED AND BEIJING PHOENIX DIGITAL TECHNOLOGY COMPANY
LIMITED**

The Company confirms that the strategic corporation agreement was signed on 28 July 2017, and the announcement was lodged to NSX on 4 August 2017. We apologized for the mistake on the date posted at the bottom of the announcement which should be 4 August 2017 instead of 28 July 2017. The Company confirms that it would pay closer attention to this matter and understands the disclosure requirements for future announcements.

The Company has and will continue to make the necessary disclosures to the National Stock Exchange of Australia in compliance with listing rules 6.4 as and when the circumstances arise.

Yours truly,
FOR NFM GROUP LIMITED



Mr. Zheng Bowen
Executive Director