

Date: 30 June 2009  
On behalf of: Galleon Holdings plc ('Galleon', 'the Company' or 'the Group')  
For immediate release

## **Galleon Holdings PLC**

### **▪ Total Voting Rights**

Galleon Holdings plc (AIM: GON), the AIM listed entertainment media company developing and producing multi-platform properties with a focus on emerging markets, announces that following the admission and issuance of 29,615,385 Ordinary Shares of 1p each on 10 June 2009, the Company's total issued share capital will consist of 140,016,273 of Ordinary Shares, with voting rights (one vote per ordinary share).

The Company does not hold any ordinary shares in treasury. The figure of 140,016,273 Ordinary Shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Services Authority's Disclosure and Transparency Rules.

**- Ends -**

### **Enquiries:**

**Galleon Holdings plc**  
Stephen Green, Chief Executive

[www.galleonplc.com](http://www.galleonplc.com)  
Tel: 020 8742 3636

**Cenkos Securities (Nominated Adviser & Broker)**  
Ken Fleming / Jon Fitzpatrick

Tel: 0131 220 9772 / 0131 220 9773

**Redleaf Communications**  
Samantha Robbins / Sanna Sumner / Mike Ward

[Galleon@redleafpr.com](mailto:Galleon@redleafpr.com)  
Tel: 020 7566 6700

### **Notes to Editors:**

#### **ABOUT GALLEON HOLDINGS**

Galleon Holdings plc creates and distributes multi-platform branded entertainment properties focused on the emerging markets, in particular China and South East Asia. The entertainment properties are designed to establish a direct, interactive relationship with the viewer.

Television in China reaches approximately 98% of the population of 1.3 billion. Mobile phone penetration is also high, with over 500 million subscribers and with over 300 million people online, China is now the largest online market in the world. Huge TV audiences and growing interactive platform access presents a substantial opportunity for Galleon to benefit from the popularity and demand for interactive entertainment and game shows. China is forecast to become the world's fifth largest advertising market.

In October 2007 Galleon acquired Phoenix, a Hong Kong based media solutions company, which specialises in the provision of interactive broadcast television services that enable broadcasters in China and South East Asia to provide interactive entertainment for audiences to access through TV, online and mobile.

In February 2008 Galleon acquired Yunbo, a mobile service provider in China, strengthening the Company's ability to provide Chinese broadcasters with a complete media solution for multi-platform entertainment. Galleon now has total control over the interactive content, its delivery to the consumer, data capture and the billing process.

Galleon develops entertainment formats for children, families and young adults. These include:

- Super Soccer Star – an interactive family orientated football talent show. Produced in association with Chelsea Football Club. The first series, broadcast in Guangdong province, China, achieved top five show status. The show has recently launched in Malaysia.
- Skunk Fu! - a comedy action animated TV show for kids aged 6-11.
- Apollo's Pad - an interactive online animated sitcom targeting the young male audience.