





Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 15, 2013, Mr. Ronald Lee, Director of Network CN Inc. (the "Company") notified the Company of his intention to resign from his position as a director of the Company for personal reasons. Mr. Lee's resignation will become effective on February 1, 2013. Mr. Lee's resignation was not the result of any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

The Board of Directors of the Company is currently reviewing candidates to fill the vacancy on the Board of Directors caused by Mr. Lee's resignation and will announce the appointment of a suitable candidate as soon as such determination is made.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: January 22, 2013

NETWORK CN INC.

By: /s/ Earnest Leung  
Earnest Leung  
Chief Executive Officer

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