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A8 Digital Music Holdings Limited

A8 電媒音樂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 800)

Date of Board Meeting

The board of directors (the “**Board**”) of A8 Digital Music Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 23 March 2011 at 10:30 a.m. at 35th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2010 and considering the recommendation on the payment of a final dividend if any.

By Order of the Board

A8 Digital Music Holdings Limited

Liu Xiaosong

Chairman and Executive Director

Hong Kong, 1 March 2011

As at the date of this announcement, the Board comprises of:

- (1) Executive director, namely Mr Liu Xiaosong;*
- (2) Non-executive director, namely Mr Li Wei and Ms Ho Yip, Betty; and*
- (3) Independent non-executive directors, namely Mr Chan Yiu Kwong, Mr Hui, Harry Chi and Mr. Zeng Liqing.*