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**A8 New Media Group Limited**

**A8 新媒體集團有限公司**

*(formerly known as 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)**

**CHANGE OF COMPANY NAME  
AND  
CHANGE OF STOCK SHORT NAME**

**CHANGE OF COMPANY NAME**

The Board is pleased to announce that the name and the dual foreign name of the Company have been changed from “A8 Digital Music Holdings Limited” and “A8電媒音樂控股有限公司” to “A8 New Media Group Limited” and “A8新媒體集團有限公司” respectively.

**CHANGE OF STOCK SHORT NAME**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “A8 DIGITAL MUSIC” to “A8 NEW MEDIA” in English and from “A8電媒音樂” to “A8新媒體” in Chinese, both with effect from 9:00 a.m. on 30 June 2014.

The stock code of the Company on the Stock Exchange will remain unchanged as “800”. The website of the Company will remain unchanged as [www.a8.com](http://www.a8.com) until further notice.

Reference is made to the announcement of A8 Digital Music Holdings Limited (now known as A8 New Media Group Limited) (“**Company**”) dated 27 March 2014 and the circular of the Company dated 17 April 2014 (“**Circular**”) in relation to, among other matters, the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

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司” to “A8 New Media Group Limited” and “A8新媒體集團有限公司” respectively.

Subsequent to the passing of the special resolution in relation to the Change of Company Name by the Shareholders at the AGM held on 22 May 2014, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies of the Cayman Islands on 26 May 2014 certifying that the Company has changed its name to “A8 New Media Group Limited A8新媒體集團有限公司”.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 20 June 2014 certifying that the new name and the dual foreign name of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **CHANGE OF STOCK SHORT NAME**

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The stock code of the Company on the Stock Exchange will remain unchanged as “800”. The website of the Company will remain unchanged as [www.a8.com](http://www.a8.com) until further notice.

### **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders. The existing share certificates in issue bearing the former name of the Company will continue to be evidence of title to such Shares and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued only in the new name and dual foreign name of the Company.

On behalf of the Board  
**A8 New Media Group Limited**  
*(formerly known as*  
*A8 Digital Music Holdings Limited)*  
**Liu Xiaosong**  
Chairman and Executive Director

Hong Kong, 25 June 2014

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

- (1) Executive Directors namely Mr. Liu Xiaosong and Mr. Lu Bin; and*
- (2) Independent Non-Executive Directors namely Mr. Chan Yiu Kwong, Ms. Wu Shihong and Mr. Song Ke. □*