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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)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 20 MAY 2011**

At the annual general meeting (the “AGM”) of A8 Digital Music Holdings Limited (the “Company”) held on 20 May 2011, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its Subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2010.	234,674,817 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Yiu Kwong as an independent non-executive director.	235,230,817 (100%)	0 (0%)
	(b) To re-elect Mr. Hui, Harry Chi as an independent non-executive director.	235,230,817 (100%)	0 (0%)
	(c) To authorize the board of directors (the “Board”) to fix the respective directors’ remuneration.	235,230,817 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	235,230,817 (100%)	0 (0%)
4.	To grant a general mandate to the directors to repurchase shares of the Company (the “Shares”) not exceeding 10% of the issued share capital of the Company as at the date of passing of this resolution.	235,230,817 (100%)	0 (0%)
5.	To grant a general mandate to the directors to issue additional Shares not exceeding 20% of the issued share capital of the Company as at the date of passing of this resolution.	219,307,817 (93.23%)	15,923,000 (6.77%)
6.	To extend the general mandate granted to the directors to issue additional Shares under resolution 5 by the aggregate nominal amount of the Shares repurchased by the Company under resolution 4.	219,307,817 (93.23%)	15,923,000 (6.77%)

As at the date of the AGM, the number of issued Shares of the Company was 473,170,776 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the AGM.

By Order of the Board  
**A8 Digital Music Holdings Limited**  
**Liu Xiaosong**  
*Chairman*

Hong Kong, 20 May 2011

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

- (1) Executive director namely Mr. Liu Xiaosong;*
- (2) Non-executive directors 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.*