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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)

**CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of A8 Digital Music Holdings Limited (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to Suites 06-12, 33/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong with effect from 1 June 2011.

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

Hong Kong, 30 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.*