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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 AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of A8 Digital Music Holdings Limited (the “**Company**”) announces that Ms. Ho Yip Betty will resign as authorized representative of the Company with effect from 17 June 2011. Meanwhile, Ms. Gao Keying, the joint company secretary of the Company, will be appointed as authorized representative of the Company with effect from 17 June 2011.

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

Hong Kong, 16 June 2011

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

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