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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 Tuesday, 27 March 2012 at 10:30 a.m. at Suites 801 & 802, 8th Floor, Hutchison House, 10 Harcourt 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 2011 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, 14 March 2012

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

- (1) executive Directors namely Mr. Liu Xiaosong and Mr. Lu Bin;*
- (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.*