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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)

SUSPENSION OF TRADING

At the request of A8 Digital Music Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:30 a.m. on Thursday, 8 April 2010 pending the release of an announcement in relation to price-sensitive information of the Company.

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

Hong Kong, 8 April 2010

*As at the date of this announcement, the board of directors ("**Directors**") of the Company comprises:*

- (1) Executive Directors namely Mr. Liu Xiaosong, Ms. Ho Yip, Betty and Mr. Lin Yizhong;*
- (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.*