

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



**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 of the Company will be held on Tuesday, 17 August 2010 at 10:30 a.m., at 35/F., Bank of China Tower, 1 Garden Road, Central, Hong Kong, for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and considering the payment of an interim dividend, if any.

By order of the Board  
**A8 Digital Music Holdings Limited**  
**Ho Yip, Betty**  
*Executive Director & Company Secretary*

Hong Kong, 27 July 2010

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

- (1) Executive directors namely Mr. Liu Xiaosong, Ms. Ho Yip, Betty and Mr. Lin Yizhong;
- (2) Non-executive directors namely Mr. Li Wei; and
- (3) Independent non-executive directors namely Mr. Chan Yiu Kwong, Mr. Hui, Harry Chi and Mr. Zeng Liqing.