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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)

Revised Notice of Date of Board Meeting

Reference is made to the notice of a meeting of the board of directors (the “Board Meeting”) of A8 Digital Music Holdings Limited (the “Company”) dated 27 July 2010.

REVISED NOTICE IS HEREBY GIVEN that the Board Meeting of the Company will be held on Monday, 16 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, 29 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.