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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)**

#### **SHARE PURCHASE PURSUANT TO SHARE AWARD SCHEME**

Reference is made to the announcement of A8 Digital Music Holdings Limited (the “**Company**”) dated 19 August 2010 (the “**Announcement**”) in respect of the Company’s adoption of a share award scheme (the “**Scheme**”) and capitalized terms used herein shall have the same meanings as ascribed to them in the Announcement.

On 30 September 2010, the Trustee notified the Company that it had, on the Company’s instructions, purchased an aggregate of 300,000 Shares of the Company’s existing Shares on the market in accordance with the Listing Rules for the purpose of the Scheme. Details of the purchase and the latest information about the shares held by the Trustee are as follows:

Trade date:	30 September 2010
Settlement date:	5 October 2010
Number of Shares purchased:	300,000 Shares
Percentage of issued share capital of the Company:	Approximately 0.065%
Average consideration per Share:	Approximately HK\$3.140
Total consideration:	HK\$ 941,980
Number of Shares held by the Trustee:	
- prior to the purchase	Nil
- immediately after the purchase	300,000 Shares

By order of the Board  
**A8 DIGITAL MUSIC HOLDINGS LIMITED**  
**Ho Yip, Betty**  
*Company Secretary & Executive Director*

Hong Kong, 30 September 2010

*As at the date of this announcement, the board of Directors 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.*