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 12 January 2011, the Trustee notified the Company that it had, on the Company's instructions, purchased an aggregate of 132,000 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:	12 January 2011
Settlement date:	14 January 2011
Number of Shares purchased:	132,000 Shares
Percentage of issued share capital of the Company:	Approximately 0.028%
Average consideration per Share:	Approximately HK$2.542
Total consideration:	HK$ 335,600
Number of Shares held by the Trustee:	
- prior to the purchase	372,000 Shares
- immediately after the purchase	504,000 Shares

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

Hong Kong, 12 January 2011

As at the date of this announcement, the board of Directors comprises:
(1) Executive Directors namely Mr. Liu Xiaosong, Ms. Ho Yip, Betty;
(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.