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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)

## **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 will be held on Tuesday, 26 March 2013 at 10:00 a.m. at Suites 903-905, Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the recommendation on the payment of a final dividend if any.

By Order of the Board

**A8 Digital Music Holdings Limited**

**Liu Xiaosong**

*Chairman and Executive Director*

Hong Kong, 15 March 2013

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

- (1) executive Directors namely Mr. Liu Xiaosong and Mr. Lu Bin; and*
- (2) independent non-executive Directors namely Mr. Chan Yiu Kwong, Mr. Zeng Liqing and Ms. Wu Shihong.*