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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 Wednesday, 21 August 2013 at 10:30 a.m., at 9/F, Shui On Centre, 6-8 Harbour Road, Wanchai, 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 2013 and considering the payment of an interim dividend, if any.

On behalf of the Board  
**A8 Digital Music Holdings Limited**  
*Chairman & Executive Director*  
**Liu Xiaosong**

Hong Kong, 5 August 2013

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

- (1) Executive directors namely Mr. Liu Xiaosong and Mr. Lu Bin; and*
- (2) Independent non-executive directors namely Mr. Chan Yiu Kwong, Ms. Wu Shihong and Mr. Song Ke.*