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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 27 March 2014 (Thursday) at 9:30 a.m. at 23/F, A8 Music Building, No.1002 Keyuan Road, Hi-tech Park, Nanshan District, Shenzhen, PRC., for the purpose of considering and approving the final results of the company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation on the payment of a final dividend if any.

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

Hong Kong, 18 March 2014

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.*