

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board announces that Mr. Lu Bin has resigned the position of Chief Financial Officer with effect from 25 May 2014, due to his personal reason. Meanwhile, Mr. Lu will continue to act as the Executive Director.

The board of directors (the “**Board**”) of A8 Digital Music Holdings Limited (the “**Company**”) announces that Mr. Lu Bin (the “**Mr. Lu**”) has resigned the Chief Financial Officer with effect from 25 May 2014 due to his personal reason. Meanwhile, Mr. Lu continues to act as Executive Director.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lu for his valuable contribution to the Company during his term of services as Chief Financial Officer.

By Order of the Board
A8 Digital Music Holdings Limited
Liu Xiaosong
Chairman & Executive Director

Hong Kong, 25 April 2014

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

- (1) Executive director namely Mr. Liu Xiaosong and Mr. Lu Bin;*
- (2) Independent non-executive directors namely Mr. Chan Yiu Kwong, Ms. Wu Shi Hong and Mr. Songke.*