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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENT
PRESS CLARIFICATION ANNOUNCEMENT
AND
RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board of directors of A8 Digital Music Holdings Limited (the “**Board**”) has noted the increases in the price and trading volume of the shares in the capital of the Company (the “**Shares**”) today.

The Board has noted certain press coverage today alleging that the Company and Beijing Xiaomi Science and Technology Company Limited (the “**Xiaomi Co., Ltd**”) are having a discussion on certain cooperation. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board hereby clarifies that Duomi Music Holding Limited (the “**Duomi Music**”), an associate of the Company, is discussing with Xiaomi Co., Ltd on certain forms of cooperation. If such possible cooperation materializes, the Company will make announcement in due course in compliance with the Listing Rules.

Save as disclosed below, the Board confirms that it is not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

As the possible cooperation may or may not happen, shareholders of the Company and public investors are advised to exercise caution when dealing in the Shares.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 1:00 p.m. on 18 June 2014 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on 19 June 2014.

This announcement is made by the order of the Company. All directors of the Company collectively and individually accept responsibility for the accuracy of this announcement. The Company will continue to act in accordance with the requirements of the Listing Rules.

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

Hong Kong, 18 June 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.*