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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)**

### **REVOCATION OF OFFER TO GRANT OF SHARE OPTION**

On 7 October 2009, the Company revoked its offer to grant the Share Option to Mr. Lin Yizhong, an executive Director, to subscribe for 4,555,665 Shares.

Reference is made to the announcement of A8 Digital Music Holdings Limited (the "**Company**") dated 6 October 2009 regarding the grant of options (the "**Share Options**") to, among others, Mr. Lin Yizhong ("**Mr. Lin**"), an executive director (the "**Director**") of the Company, to subscribe for 4,555,665 new shares ("**Shares**") of HK\$0.01 each in the capital of the Company under the share option scheme adopted by the Company on 26 May 2008.

Subsequent to the making of the offer (the "**Offer**") to grant the Share Option to Mr. Lin on 5 October 2009, the board (the "**Board**") of Directors has discussed the terms of the Offer with Mr. Lin. As a result of such discussion, on 7 October 2009, the Board resolved, with the consent of Mr. Lin, to revoke the Offer. Such revocation has become effective on 7 October 2009.

By Order of the Board

**A8 Digital Music Holdings Limited**

**Ho Yip, Betty**

*Executive Director & Company Secretary*

Hong Kong, 8 October 2009

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

- (1) Executive Directors namely Mr. Liu Xiaosong, Ms. Ho Yip, Betty and Mr. Lin Yizhong;*
- (2) Non-executive Director namely Mr. Li Wei; and*
- (3) Independent non-executive Directors namely Mr. Chan Yiu Kwong and Mr. Hui, Harry Chi.*