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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 of the Company will be held on Tuesday, 16 August 2011 at 10:30 a.m., at 2/F, 100 QRC, 100 Queen’s Road Central, Central, 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 2011 and considering the payment of an interim dividend, if any.

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

Hong Kong, 29 July 2011

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

- (1) Executive director Mr. Liu Xiaosong;*
- (2) Non-executive director Mr. Li Wei; and*
- (3) Independent non-executive directors namely Mr. Chan Yiu Kwong , Mr. Hui, Harry Chi and Mr. Zeng Liqing.*