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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)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors(the “ Board ” ) of A8 Digital Music Holdings Limited (the “**Company**”) Hereby announces that with effect from 26<sup>th</sup> January,2013,the Company’s principal share registrar and transfer agent in the Cayman Islands has been/will be changed to:

Royal Bank of Canada Trust Company(Cayman) Limited  
4<sup>th</sup> Floor, Royal Bank House  
24 Shedden Road, George Town  
Grand Cayman KY1-1110  
Cayman Islands

The company ’ s branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited, at 1712-1716, 17th Floor, Hopewell Centre, 183 Queen ’ s Road East,Hong Kong.

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

Hong Kong, 16 January 2013

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

- (1) Executive directors namely Mr. Liu Xiaosong, Mr. Lu Bin; and*
- (2) Independent non-executive directors namely Mr. Chan Yiu Kwong, Mr. Zeng Liqing and Ms. Wu Shihong.*