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# HMV Digital China Group Limited
# HMV 數碼中國集團有限公司

*(formerly known as China 3D Digital Entertainment Limited* 中國 3D 數碼娛樂有限公司*)*
*(Incorporated in Bermuda with limited liability)*
**(Stock Code: 8078)**

## POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of HMV Digital China Group Limited (formerly known as China 3D Digital Entertainment Limited) (the "Company") dated 2 September 2016 in relation to the board meeting to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 30 June 2016.

The board of directors (the "Board") of the Company announces that the board meeting will be postponed from Friday, 23 September 2016 to Friday, 30 September 2016 as additional time is required to finalise the annual results for the year ended 30 June 2016.

By Order of the Board
**HMV Digital China Group Limited**
**Shiu Stephen Junior**
*Chairman*

Hong Kong, 19 September 2016

*As at the date hereof, the Board comprises:*

*Executive Directors*: Mr. Shiu Stephen Junior *(Chairman)*
Mr. Sun Lap Key, Christopher
Mr. Lee Wing Ho, Albert
Mr. Chau Sai Ho, Charles

*Independent Non-executive Directors*: Mr. Chan Chi Ho
Mr. Kam Tik Lun
Mr. Tam Kwok Ming, Banny

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for seven days from the day of its posting and on the website of the Company at www.china3d8078.com.*