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**HMV Digital China Group Limited**  
**HMV 數碼中國集團有限公司**  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 8078)

**NOTICE OF BOARD MEETING OF DIRECTORS**

NOTICE IS HEREBY GIVEN THAT the meeting of the board of directors of HMV Digital China Group Limited (the “Company”) will be held at Units B-D, 8/F, D2 Place Two, 15 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong on Wednesday, 13 February 2019 at 4:00 p.m. for the following purposes:-

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2018 and to approve the draft announcement and draft report in respect of the unaudited interim results to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

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

Hong Kong, 28 January 2019

*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

*Independent Non-executive Directors:* Mr. Kam Tik Lun  
Mr. Chan Chi Ho  
Ms. Yang Yusi

*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](http://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](http://www.china3d8078.com).*