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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)**

**VOLUNTARY ANNOUNCEMENT**  
**LITIGATION**

This announcement is made by HMV Digital China Group Limited (the “**Company**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Soliton (HK) Limited, a subsidiary of the Company (“**Soliton**”) received (i) a judgement handed down by the Court of First Instance of the High Court of Hong Kong on 19 March 2019; and (ii) a decision handed down by the District Court of the Hong Kong Special Administrative Region (“**Decision**”) on 8 March 2019 respectively.

According to the Judgement and Decision, it ordered Soliton to, among others, (i) pay WEA International Inc (“**WEA**”) an amount of HK\$2,100,000; and (ii) pay Warner Music Hong Kong Limited (“**Warner**”) an amount of HK\$850,000 and shall destroy and/or return all licensed materials of Warner. The terms of the Judgement and Decision are only against Soliton and there is the Company together with other subsidiaries have not obligation to meet such payments.

Soliton is seeking legal advice in relation to the Judgement and Decision for any further action, including but not limited to taking out an appeal, seeking for a compromise of the Judgment and the Decision and/or conducting restructuring of the Group. Further announcement(s) will be made as and when appropriate by the Company to keep its shareholders and investors informed of any significant development of the Judgement and Decision.

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

Hong Kong, 20 March 2019

*As at the date of this announcement, the Board comprises Mr. Shiu Stephen Junior (Chairman), Mr. Sun Lap Key, Christopher, Mr. Lee Wing Ho, Albert as executive Directors; Mr. Chan Chi Ho, Mr. Kam Tik Lun and Ms. Yang Yusi as independent non-executive Directors.*

*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).*