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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)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Ms. Li Mau has been appointed as an executive director and vice chairman of the Company with effect from 10 June 2019.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of HMV Digital China Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Li Mau (“**Ms. Li**”) has been appointed as an executive director and vice chairman of the Company with effect from 10 June 2019.

Ms. Li was resigned as an executive director and co-chairlady of the Company with effect from 1 November 2018 in order to devote more time to her respective personal businesses. Ms. Li redeployed her business in the past several months and can devote more time for advising the overall strategy of the Group.

Ms. Li, aged 41, is the founder and the chief executive officer of HMV Cultural F&B Group Limited (“**HMV F&B Group**”). Ms. Li is primarily responsible for the overall corporate strategies and management of HMV F&B Group and oversees the overall operation of HMV F&B Group’s business. In addition to the internal management, Ms. Li also manages the business development in Asia and Europe.

Ms. Li has accumulated extensive experience in investment and business management through her working experience in different business segments in Asia and Europe.

Mr. Wu King Siu as the spouse of Ms. Li holds 10,364,279 shares of the Company, representing 3.82% of the issued share capital of the Company. Therefore, Ms. Li is deemed to be interested in 3.82% of the issued share capital of the Company.

Except as otherwise disclosed herein, Ms. Li (i) does not hold any positions with the Company or other members of the Group; (ii) does not enter into any service contract with the Company or other members of the Group; (iii) was not connected and has no relationship with any Directors, senior management, substantial shareholders, or controlling shareholders of the Company; and (iv) did not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Pursuant to the appointment with Ms. Li, her initial term of service shall be two years commencing from 10 June 2019 and renewable automatically for successive terms of one year thereafter unless terminated three months' notice in writing served by either party. Ms. Li shall not be entitled to receive a director's fee on monthly basis but will be determined by the Board by reference to the duties and responsibilities undertaken by her as a director of the Company. In accordance with the bye-laws of the Company, Ms. Li will hold office until the next annual general meeting of the Company and will then be eligible for re-election; thereafter she will be subject to retirement by rotation at least once every three years at the annual general meetings of the Company since her last re-election.

The Board is not aware of any other information in relation to Ms. Li that is required to be disclosed pursuant to rule 17.50 (2) of the GEM Listing Rules or any other matter that needs to be brought to the attention of shareholders of the Company in relation to Ms. Li's appointment.

The Board would like to extend its warm welcome to Ms. Li for joining the Board.

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

Hong Kong, 10 June 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 and Ms. Li Mau as executive Directors; Mr. Kam Tik Lun, Mr. Lee Wing Lun and Ms. Yusi Yang 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 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.