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## **China Creative Digital Entertainment Limited**

**中國創意數碼娛樂有限公司**

*(formerly known as HMV Digital China Group Limited)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8078)**

### **CHANGE OF COMPANY NAME AND CHANGE OF STOCK SHORT NAMES**

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “HMV Digital China Group Limited” to “China Creative Digital Entertainment Limited” and “中國創意數碼娛樂有限公司” has been changed as the new secondary name of the Company to replace “HMV 數碼中國集團有限公司”.

#### **CHANGE OF STOCK SHORT NAMES**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “HMV DIGIT CHINA” to “C CREATIVE DIGI” in English and from “HMV數碼中國” to “中國創意數碼” in Chinese, both with effect from 9:00 a.m. on 4 July 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “8078”.

#### **COMPANY WEBSITE**

The website of the Company remains unchanged as [www.china3d8078.com](http://www.china3d8078.com).

Reference is made to the announcement of HMV Digital China Group Limited (now known as China Creative Digital Entertainment Limited) (the “**Company**”) dated 10 April 2019 and the circular of the Company dated 29 April 2019 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

## **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the English name of the Company has been changed from “HMV Digital China Group Limited” to “China Creative Digital Entertainment Limited” and “中國創意數碼娛樂有限公司” has been changed as the new secondary name of the Company to replace “HMV 數碼中國集團有限公司”.

Subsequent to the passing of a special resolution in relation to the Change of Company Name by the Shareholders at the SGM held on 22 May 2019, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 31 May 2019 certifying that the Company has changed its English name to “China Creative Digital Entertainment Limited” with effect from 29 May 2019, being the date of registration as set out in the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in Bermuda. The new Chinese name “中國創意數碼娛樂有限公司” has also been changed as the new secondary name of the Company to replace “HMV 數碼中國集團有限公司” with effect from 29 May 2019, being the date of registration as set out in the Certificate of Secondary Name issued by the Registrar of Companies in Bermuda.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 June 2019 certifying that the new English and Chinese name of the Company has been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGE OF STOCK SHORT NAMES**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “HMV DIGIT CHINA” to “C CREATIVE DIGI” in English and from “HMV 數碼中國” to “中國創意數碼” in Chinese, both with effect from 9:00 a.m. on 4 July 2019. The stock code of the Company on the Stock Exchange will remain unchanged as “8078”.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. All existing certificates of securities in issue bearing the present name of the Company will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificate of securities will be issued only in the new name of the Company.

## COMPANY WEBSITE

The website of the Company remains unchanged as [www.china3d8078.com](http://www.china3d8078.com).

By Order of the Board  
**China Creative Digital Entertainment Limited**  
**Shiu Stephen Junior**  
*Chairman*

Hong Kong, 26 June 2019

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

*Executive Directors:* Mr. Shiu Stephen Junior (*Chairman*)  
Ms. Li Mau  
Mr. Sun Lap Key, Christopher  
Mr. Lee Wing Ho, Albert

*Independent Non-executive Directors:* Mr. Kam Tik Lun  
Mr. Lee Wing Lun  
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).*