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## **China Creative Digital Entertainment Limited**

**中國創意數碼娛樂有限公司**

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

*(incorporated in Bermuda with limited liability)*

**(Stock code: 8078)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of China Creative Digital Entertainment Limited (the “Company”) dated 3 September 2019 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 2019.

The board of directors (the “Board”) of the Company announces that the board meeting will be postponed from Monday, 23 September 2019 to Thursday, 26 September 2019 as additional time is required to finalise the annual results for the year ended 30 June 2019.

By order of the Board

**China Creative Digital Entertainment Limited**

**Shiu Stephen Junior**

*Chairman*

Hong Kong, 20 September 2019

*As at the date hereof, the Board comprises Mr. Shiu Stephen Junior (Chairman), Ms. Li Mau, Mr. Sun Lap Key, Christopher, Mr. Lee Wing Ho, Albert as Executive Directors; Mr. Lee Wing Lun, Ms. Yang Yusi and Mr. Lee King Fui 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).*