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China 3D Digital Entertainment Limited

中國 3D 數碼娛樂有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 8078)

VOLUNTARY ANNOUNCEMENT

UNAUDITED BOX OFFICE PERFORMANCE

This is a voluntary announcement made by China 3D Digital Entertainment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the movie London Has Fallen (the “**Movie**”) which was distributed by the Group in the PRC and Hong Kong, was launched in the PRC on 8 April 2016. For only three days from 8 April 2016 to 10 April 2016, the Movie has already achieved an unaudited box office income of approximately RMB157 million in the PRC and was ranked at the top of the movie box office in the PRC. The Movie has also achieved an unaudited box office income in Hong Kong of approximately HK\$16 million. The box office performance of the Movie has exceeded expectations.

Please note that the box office above are unaudited figures and have not been confirmed by the Company’s auditors and may be subject to adjustment and final confirmation. Shareholders and potential investors are advised to read carefully the financial results of the Group when it is published.

By Order of the Board
China 3D Digital Entertainment Limited
Shiu Stephen Junior
Chairman

Hong Kong, 11 April 2016

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
Mr. Chau Sai Ho, Charles

Independent Non-executive Directors:

Mr. Chan Chi Ho
Mr. Kam Tik Lun
Mr. Tam Kwok Ming, Banny

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.

** for identification purposes only*