



## 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)

### FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO MAJOR TRANSACTION

Reference is made to the announcement ("Announcement") of the China 3D Digital Entertainment Limited (the "**Company**") dated 24 March 2016 in respect of a major transaction in relation to the acquisition of approximately 4% of the issued share capital of the Target Company. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

As set out in the Announcement, a circular containing the information required under the GEM Listing Rules in relation to the acquisition of approximately 4% of the issued share capital of the Target Company is expected to be despatched to the shareholders on or before 14 April 2016. Since additional time is required for the preparation and finalisation of certain information, it is expected that the despatch date of the circular will be postponed to a date on or before 18 May 2016.

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

Hong Kong 14 April 2016

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

*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](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).*

*\* for identification purpose only*