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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)

NOTICE OF ADJOURNMENT OF BOARD MEETING

Reference is made to the announcement of HMV Digital China Group Limited (the "Company") dated 14 September 2018 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 2018.

The board of directors (the "Board") of the Company announces that the board meeting will be adjourned to Friday, 28 September 2018 at 6:00 p.m. as additional time is required to finalise the annual results for the year ended 30 June 2018.

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

Hong Kong, 27 September 2018

As at the date of this announcement, the Board comprises Mr. Shiu Stephen Junior (Chairman), Ms. Li Mau, Mr. Sun Lap Key, Christopher, Mr. Lee Wing Ho, Albert and Mr. Cheung Hung Lui as executive Directors; Mr. Chan Chi Ho, Mr. Kam Tik Lun and Ms. Yang Yusi 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.