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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)

VOLUNTARY ANNOUNCEMENT ON LITIGATION

This announcement is made by China Creative Digital Entertainment Limited (the “**Company**”) on a voluntary basis pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the Company and its subsidiaries (the “**Group**”).

Reference is made to the announcement of the Company dated 17 December 2018 in respect of the litigation. Unless the context requires otherwise, all the terms defined in the announcement shall have the same meanings when used herein

The board of the Company (the “**Board**”) is pleased to announce that the Legal Proceedings have been settled with the Plaintiff on 2 July 2019. There are no further legal actions will be taken by the Plaintiff against the Company.

The Board confirms that as of the date of this announcement, the business, operations and financial position of the Group have not been affected by the Legal Proceedings.

By Order of the Board

China Creative Digital Entertainment Limited

Shiu Stephen Junior

Chairman

Hong Kong, 8 July 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. Kam Tik Lun, Mr. Lee Wing Lun, 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.