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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)**

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of China Creative Digital Entertainment Limited (the “Company”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to Unit C, 8/F., D2 Place Two, 15 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong with effect from 9 July 2019.

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

Hong Kong, 9 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](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).*