



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)

NOTICE OF BOARD MEETING OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT the meeting of the board of directors of China Creative Digital Entertainment Limited (the “Company”) will be held at Unit C, 8/F, D2 Place Two, 15 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong on Monday, 23 September 2019 at 4:00 p.m. for the following purposes:-

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 30 June 2019 and to approve the draft announcement and draft report in respect of the audited annual results to be published on the website of the GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. To consider the payment of dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board

China Creative Digital Entertainment Limited

Shiu Stephen Junior

Chairman

Hong Kong, 3 September 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. Lee Wing Lun, Ms. Yang Yusi and Mr. Lee King Fui 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.