



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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by China 3D Digital Entertainment Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) at the request of The Stock Exchange of Hong Kong Limited and pursuant to Rule 17.10 of the Rules Governing the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and under Part XIVA of the Securities and Future Ordinance (Cap.571) (the “**SFO**”).

The board (the “**Board**”) of directors (“**Directors**”) of the Company has noted the increase in the price and trading volume of the shares of the Company on 17 November 2015. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the processes in relation to the possible disposal, strategic co-operation, possible subscription and possible acquisitions which have been announced on 19 October 2015, 23 October 2015, 27 October 2015 and 29 October 2015 respectively are on schedule and the box office of the movie named “Return of the Cuckoo” produced by the Group meets expectations in the past week.

Save as disclosed herein, the Board confirms that it is not aware of any reasons for such increases in the price and the trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

This announcement is made by the order of the Board, the Directors collectively and individually accept responsibility for the accuracy of this announcement.

Shareholders of the Company and potential investors are urged to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 November 2015

As at the date of this announcement, the Board comprises Mr. Shiu Stephen Junior (Chairman) and Mr. Sun Lap Key, Christopher and Mr. Lee Wing Ho, Albert as executive Directors; Mr. Chan Chi Ho, Mr. Kam Tik Lun and Mr. Tam Kwok Ming, Banny 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.