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## **ERA INFORMATION & ENTERTAINMENT LIMITED** **年代資訊影視有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8043)**

### **APPOINTMENT OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board hereby announces that Ms. Cheung Kwok Wai, Claudia has been appointed as the qualified accountant of the Company with effect from 5 November 2007 and Mr. Leung Ka Wo has been appointed as the company secretary of the Company with effect from the same date.

### **APPOINTMENT OF QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

Reference is made to the announcement of the Company dated 20 August 2007 which refers to resignation of the company secretary and the qualified accountant.

The board of directors of the Company (the "Board") is pleased to announce that Ms. Cheung Kwok Wai, Claudia ("Ms. Cheung") has been appointed as the qualified accountant of the Company with effect from 5 November 2007. Ms. Cheung is a member of the Hong Kong Institute of Certified Public Accountants and the Hong Kong Society of Accountants. Ms. Cheung has over seven years of experience in accounting, auditing and financial management.

The Board further announces that Mr. Leung Ka Wo ("Mr. Leung") has been appointed as the company secretary of the Company with effect from 5 November 2007. Mr. Leung is a member of the American Institution of Certified Public Accountants and Certified Public Accountants, California US. Mr. Leung has over seven years of experience in auditing and accounting.

The Board would like to take this opportunity to welcome Ms. Cheung and Mr. Leung for joining the Company.

By order of the Board  
**Era Information & Entertainment Limited**  
**Lee Jong Dae**  
*Chairman*

Hong Kong, 5 November 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Lee Jong Dae, Mr. Lee Sung Min and Mr. Kim Beom Soo and the independent non-executive directors of the Company are Mr. Christopher John Parker, Mr. David Marc Boulanger and Mr. Wong Man Hin, Raymond.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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