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Stock Code: 8075

Website: www.rojam.com

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of the meeting of the Board of Directors (the “Board”) of Rojam Entertainment Holdings Limited (the “Company”) dated 13 June 2008 relating to the meeting of the Board to be held on Wednesday, 25 June 2008 for approving, inter alia, the audited financial statements of the Company and its subsidiaries for the year ended 31 March 2008, the Board hereby announces that due to the reason that typhoon signal number 8 was hoisted, the meeting will be postponed to be held on Thursday, 26 June 2008 at 3:00 p.m. at Unit 501, 5/F, Lucky Building, 39 Wellington Street, Central, Hong Kong.

The Board apologized for any inconvenience caused.

By order of the Board
Etsuko Hoshiyama
Company Secretary

Hong Kong, 25 June 2008

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Hidenori Nakai, Mr. Takeyasu Hashizume, Mr. Wang Kefei, Mr. Etsuro Tojo, Ms. Etsuko Hoshiyama, and Mr. Hiroshige Tonomura; and three independent non-executive directors, namely Mr. Seiichi Nakaoda, Mr. Kwong Pui Kei and Mr. Chan Hing Keung, Wilson.

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, 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.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.rojam.com.