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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND NOMINATION OF CHAIRMAN AND CHANGE OF COMPANY SECRETARY

The Board announces the following changes with effect from 3 January 2011:

- a) Ms. Leung Ge Yau resigned as Executive Director and Company Secretary of the Company;
- b) Mr. Stephen Shiu Junior has been nominated as Chairman of the Company; and
- c) Mr. Lai King Teen has been appointed as Company Secretary of the Company.

Resignation of Ms. Leung Ge Yau as Executive Director and Company Secretary

The board of directors (the “**Board**”) of China 3D Digital Entertainment Limited (the “**Company**”) announces that Ms. Leung Ge Yau (“**Ms. Leung**”) resigned as Executive Director and Company Secretary of the Company with effect from 3 January 2011 in order to allocate more time on her personal matters. Upon her resignation, Ms. Leung automatically ceased to be a member of the Special Committee which was set up by the Board on 13 August 2007 (“**Special Committee**”) and the authorized representative of the Company to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Leung confirmed that she has no disagreement with the Board and there are no matters relating to her resignation of the above positions that needs to be brought to the attention of the shareholders of the Company.

Nomination of Chairman of the Company

The Board also announces that Mr. Stephen Shiu Junior (“**Mr. Shiu**”), an Executive Director of the Company, has been nominated as the Chairman of the Company with effect from 3 January 2011. To fill the casual vacancy caused by the resignation of Ms. Leung, Mr. Shiu has also been nominated as a member of the Special Committee and the authorized representative of the Company to the Stock Exchange with effect from 3 January 2011.

Appointment of Company Secretary

Mr. Lai King Teen (“**Mr. Lai**”) has been appointed as the Company Secretary of the Company with effect from 3 January 2011 in order to fill the casual vacancy caused by the resignation of Ms. Leung as Company Secretary of the Company. Mr. Lai holds a Bachelor of Science in Economics and Finance from The Hong Kong University of Science and Technology. He is a member of The Hong Kong Institute of Certified Public Accountants. Mr. Lai has about 5 years of experience in financial and accountancy fields.

Appreciation

The Board would like to take this opportunity to express its appreciation for Ms. Leung’s valuable contribution to the Company during her tenure of service and welcome Mr. Lai’s joining as Company Secretary of the Company.

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

Hong Kong, 3 January 2011

As at the date hereof and after the aforesaid changes, the Board comprised:

Executive Directors: Mr. Stephen Shiu Junior (*Chairman*)
Mr. Tsang Pui Lan, Patrick

Independent Non-executive Directors: Mr. Kam Tik Lun
Mr. Chan Chi Ho

This announcement, for which the directors of the Company 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.

** for identification purposes only*