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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)

### **PROPOSED CHANGE OF AUDITOR**

The Board announces that DTT has resigned as auditor of the Company and HLB is proposed to be appointed as auditor of the Company to fill the casual vacancy following the resignation of DTT, subject to the approval of shareholders at the forthcoming special general meeting.

The Board of Directors (the “**Board**”) of China 3D Digital Entertainment Limited (the “**Company**”) announces that Deloitte Touch Tohmatsu (“**DTT**”) has resigned as auditor of the Company with effect from 17 June 2011. In reaching a conclusion on the resignation, DTT has taken into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows.

The Board has proposed to appoint HLB Hodgson Impey Cheng (“**HLB**”) as auditor of the Company to fill the casual vacancy following the resignation of DTT and to hold office until the conclusion of the next annual general meeting of the Company, subject to the appointment being approved by the shareholders of the Company (the “**Shareholders**”) at a special general meeting (“**SGM**”).

DTT has confirmed that there are no circumstances connected with its resignation which it considers should be brought to the attention of the Shareholders of the Company. The Board also confirms that there are no circumstances in respect of the change of the auditor which it considers should be brought to the attention of the Shareholders.

A circular containing the details of the change of auditor of the Company together with a notice of SGM will be despatched to the Shareholders in due course. Further announcement will be made once the appointment of HLB as the auditor of the Company has been approved by the Shareholders.

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

Hong Kong, 17 June 2011

*As at the date hereof, the Board comprised:*

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

*Independent Non-executive Directors:* Mr. Kam Tik Lun  
Mr. Chan Chi Ho  
Mr. Lee Wing Ho, Albert

*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](http://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](http://www.china3d8078.com).*

*\* for identification purposes only*