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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)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Lai King Teen resigned as company secretary of the Company with effect from 29 January 2012 whilst Ms. Mak Suk Fan has been appointed as company secretary of the Company with effect from the same date.

Change of Company Secretary

The board of directors (the “**Board**”) of China 3D Digital Entertainment Limited (the “**Company**”) announces that Mr. Lai King Teen (“**Mr. Lai**”) resigned as the Company Secretary of the Company with effect from 29 January 2012 whilst Ms. Mak Suk Fan (“**Ms. Mak**”) has been appointed as the Company Secretary of the Company with effect from the same date in order to fill the vacancy following Mr. Lai’s resignation.

Ms. Mak holds a degree in Accountancy in Australia. She is a member of The Hong Kong Institute of Certified Public Accountants and a Certified Practising Accountant of CPA Australia. Ms. Mak has over 10 years of experience in company management, auditing, accounting, taxation as well as corporate finance.

Appreciation

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

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

Hong Kong, 30 January 2012

** for identification purposes only*

As at the date hereof, the Board comprised:

Executive Directors: Mr. Shiu Stephen Junior (*Chairman*)
Mr. Sun Lap Key, Christopher
Mr. Lee Wing Ho, Albert

Independent Non-executive Directors: Mr. Chan Chi Ho
Mr. Kam Tik Lun
Mr. Tam Kwok Ming, Banny

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.