

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**China Digital Licensing (Group) Limited**  
**中國數碼版權(集團)有限公司**

*(proposed to be renamed as China Digital Culture (Group) Limited 中國數碼文化(集團)有限公司)*  
*(incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 8175)**

**CHANGE OF COMPLIANCE OFFICER,  
AUTHORIZED REPRESENTATIVE,  
MEMBER OF REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE AND  
APPOINTMENT OF COMPANY SECRETARY**

The Board also wishes to announce that Ms. Au Shui Ming, Anna will resign as executive Director, company secretary, compliance officer, authorized representative and a member of the remuneration committee and nomination committee of the Company all with effect from 1 July 2013.

The Board is also pleased to announce that (i) Mr. Hsu Tung Chi, an executive Director, will be appointed as the compliance officer, authorized representative and a member of the remuneration committee and nomination committee with effect from 1 July 2013; and (ii) Mr. Chan Kin Ho, Philip is appointed as the company secretary of the Company with effect from 1 July 2013.

**CHANGE OF COMPLIANCE OFFICER, AUTHORIZED REPRESENTATIVE,  
MEMBER OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE  
AND APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of the China Digital Licensing (Group) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 20 June 2013 in which the board (the “**Board**”) of the directors (the “**Directors**”) announced that Ms. Au Shui Ming, Anna (“**Ms. Au**”) has tendered her resignation as executive Director, company secretary,

compliance officer, authorized representative and a member of the remuneration committee and nomination committee of the Company all with effect from 1 July 2013 due to her own decision to pursue other career development. Ms. Au has confirmed with the Board that she has no disagreement with the Board and there are no matters regarding her resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to announce that Mr. Hsu Tung Chi (“**Mr. Hsu**”), an executive Director, will be appointed as the compliance officer, authorized representative and a member of the remuneration committee and nomination committee all with effect from 1 July 2013.

The Board is also pleased to announce that Mr. Chan Kin Ho, Philip (“**Mr. Chan**”) is appointed as the company secretary of the Company with effect from 1 July 2013. Mr. Chan, aged 35, graduated from the University of Hong Kong with a bachelor’s degree in business administration in accounting and finance. Mr. Chan is a certified public accountant under the Hong Kong Institute of Certified Public Accountants and a member of The Association of Chartered Certified Accountants. Mr. Chan is also a chartered financial analyst. Mr. Chan has over 14 years’ experience in finance, accounting, external and internal auditing in both Hong Kong and the People’s Republic of China. Mr. Chan had worked in the assurance and advisory department of Deloitte Touche Tohmatsu Limited and KPMG and as a business area controller in the financial controlling division of Deutsche Bank AG. Mr. Chan was group financial controller for Xinhua Sports & Entertainment (HK) Limited, a wholly-owned subsidiary of Xinhua Sports & Entertainment Limited (PINK: XSELY), whose shares are currently traded on the American over-the-counter (pink sheets) market and was the vice president – finance for Tiger Media, Incorporation (formerly known as SearchMedia Holdings Limited) (stock code: IDI), a company listed on American Stock Exchange. Mr. Chan is currently an independent non-executive Director of China Machinery Engineering Corporation (Stock code: 1829) and an executive director of Willing International Capital (Shanghai) Company Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan for joining the Company and also its appreciation to Ms. Au for her contributions to the Company during her tenure of service.

By order of the Board of  
**China Digital Licensing (Group) Limited**  
**Mr. Hsu Tung Sheng**  
*Chairman*

Hong Kong, 28 June 2013

*As at the date of this announcement, the executive Directors are Mr. Hsu Tung Sheng, Mr. Hsu Tung Chi, Mr. Pang Hong Tao and Ms. Au Shui Ming, Anna. The independent non-executive Directors are Mr. Wong Tak Shing, Mr. Lee Kun Hung and Mr. Kwok Chi Sun, Vincent.*

*This announcement, for which the Directors 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 GEM website 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.chinadigitallic.com](http://www.chinadigitallic.com).*