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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 (the “**Board**”) of directors (the “**Directors**”) of China 3D Digital Entertainment Limited (the “**Company**”) announces that Ms. Mak Suk Fan (“**Ms. Mak**”) resigned as the company secretary of the Company with effect from 7 August 2014 due to her personal career development. Ms. Mak has confirmed that she has no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. To Chi (“**Mr. To**”) has been appointed as the company secretary of the Company with effect from 7 August 2014. Mr. To holds a Master of Finance from RMIT University. He is a member of The Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. To has over 25 years of experience in company management, accounting, taxation as well as corporate finance.

The Board would like to take this opportunity to express its gratitude to Ms. Mak for her valuable contributions to the Company during her tenure of office and warmly welcome Mr. To to join the Company.

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

Hong Kong, 7 August 2014

As at the date of this announcement, the Board of the Company comprises Mr. Shiu Stephen Junior, Mr. Sun Lap Key, Christopher and Mr. Lee Wing Ho, Albert as executive directors; and Mr. Chan Chi Ho, Mr. Kam Tik Lun and Mr. Tam Kwok Ming, Banny as independent non-executive directors.

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 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