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DIGITALHONGKONG.COM

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

Stock Code: 8007

CHANGE IN SECRETARY

The Company announces that on 2 September 2014, Ms. Jennifer Cheung Mei Ha (“**Ms. Cheung**”) resigned as the secretary of the Company and the Company appointed Mr. Zheng Jian Peng (“**Mr. Zheng**”) as the secretary of the Company in her stead.

Ms. Cheung has confirmed that she has no claim whatsoever against the Company or any of its subsidiaries whether by way of compensation, remuneration, severance payments, expenses, damages or otherwise.

Mr. Zheng is an associate member of The Hong Kong Institute of Certified Public Accountants and an associate member of the Institute of Chartered Accountants in England and Wales.

The Board would like to extend its appreciation to Ms. Cheung for her contribution to the Company during her tenure of service and welcome Mr. Zheng for his new appointment.

By Order of the Board
Paul KAN Man Lok
Director

Hong Kong, 2 September 2014

As at the date of this announcement, the executive directors of the Company are Professor Paul Kan Man Lok and Ms. Shirley Ha Suk Ling; the non-executive directors are Mr. Leo Kan Kin Leung and Mr. Lai Yat Kwong; and the independent non-executive directors are Mr. Alec Ho Yat Wan, Ms. Shao Xiang Ming and Mr. Kong Siu Chee.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.

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