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## China Creative Digital Entertainment Limited

中國創意數碼娛樂有限公司

*(formerly known as HMV Digital China Group Limited)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 8078)**

### CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of China Creative Digital Entertainment Limited (the “**Company**”) pursuant to Rule 19.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The Board of the Company announces that Messrs. Zhonghui Anda CPA Limited (“**Zhonghui**”) has resigned as auditors of the Company and its subsidiaries (collectively the “**Group**”) with effect from 10 July 2019.

Zhonghui stated in their letter of resignation that, as part of their normal procedures which include an annual consideration of whether they would continue to act for their audit clients, having taken into account factors including the level of audit fees and their estimated time costs that will be incurred in the audit, they decided to tender their resignation as the auditor of the Company.

Zhonghui, in their letter of resignation, confirmed that there are no other circumstances connected with their resignation that should be brought to the attention of the shareholders (“**Shareholders**”) of the Company.

The Board, with the recommendation from the audit committee of the Company, minded to appoint Moore Stephens CPA Limited (“**Moore Stephens**”) as the auditor of the Company to fill the vacancy following the resignation of Zhonghui. The Company understands Moore Stephens will conduct audit work on the consolidated financial statements of the Group for the year ended 30 June 2019 after Moore Stephens is satisfied with relevant client acceptance procedures and accepts the Company as its client.

Both the Board and the audit committee of the Company confirmed that there is no disagreement between the Company and Zhonghui and there are no matters or circumstances in respect of the change of the auditor which should be brought to the attention of the Shareholders.

The Board further confirmed that Zhonghui has not commenced any audit work on the financial statements of the Group for the financial year ended 30 June 2019. The Board believes that the change of auditor will not have any impact on the annual audit of the Company for the financial year ended 30 June 2019.

The Board would like to express its sincere gratitude to Zhonghui for their professional services provided to the Company in the past years.

By Order of the Board  
**China Creative Digital Entertainment Limited**  
**Shiu Stephen Junior**  
*Chairman*

Hong Kong, 10 July 2019

*As at the date hereof, the Board comprises Mr. Shiu Stephen Junior (Chairman), Ms. Li Mau, Mr. Sun Lap Key, Christopher, Mr. Lee Wing Ho, Albert as Executive Directors; Mr. Kam Tik Lun, Mr. Lee Wing Lun, Ms. Yang Yusi 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](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).*