

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 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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of the Company dated 10 July 2019 in relation of the change of auditor (“Announcement”). Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcements.

Moore Stephens is satisfied with relevant client acceptance procedures and accepted the Company as its client. The Board resolved that Moore Stephens be appointed as the auditor of the Company to fill the vacancy following the resignation of Zhonghui with effect from 12 July 2019.

By Order of the Board

China Creative Digital Entertainment Limited

Shiu Stephen Junior

Chairman

Hong Kong, 12 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 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.