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**第一視頻集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 82)**

## **CHANGE OF COMPANY SECRETARY**

The Board announces that:

- (a) Mr. Yan Man Sing, Frankie has tendered his resignation as the company secretary of the Company with effect from 1 May 2012; and
- (b) Mr. Kwok Chi Keung, Andy has been appointed as the company secretary of the Company with effect from 1 May 2012.

The board of directors (the “Board”) of VODone Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Yan Man Sing, Frankie (“Mr. Yan”) has tendered his resignation as the company secretary of the Company with effect from 1 May 2012.

Mr. Yan confirmed that he has no disagreement with the Board and he is not aware of any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) or the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Yan for his contribution to the Group during his tenure of service.

The Board is pleased to announce that Mr. Kwok Chi Keung, Andy (“Mr. Kwok”) has been appointed as the company secretary of the Company with effect from 1 May 2012.

Mr. Kwok, aged 44, is the financial controller of the Company. He has over 19 years experience in accounting, auditing and financial management. He holds a Bachelor degree of Science in Economics and is a Certified Public Accountant (Practising) in Hong Kong and a fellow member of the Association of Chartered Certified Accountants. Before he joined the Company in August 2008, he was the financial controller of two companies listed on the main board of the Stock Exchange. Mr. Kwok will be responsible for the financial and company secretarial matters of the Group.

By order of the Board  
**VODone Limited**  
**ZHANG Lijun**  
*Chairman*

Hong Kong, 30 April 2012

As at the date of this announcement, the directors of the Company are:

*Executive directors:*

Dr. ZHANG Lijun (*Chairman*)

Ms. WANG Chun

Mr. SIN Hendrick

*Independent non-executive directors:*

Dr. LOKE Yu (alias LOKE Hoi Lam)

Mr. WANG Zhichen

Mr. WANG Linan