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## **PERCEPTION DIGITAL HOLDINGS LIMITED**

**幻音數碼控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8248)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Perception Digital Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 9 November 2010 for the following purposes:

- 1) to approve the announcement of the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2010 and its publication on the websites of the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and of the Company;
- 2) to consider the payment of a dividend, if any;
- 3) to consider the closure of the register of members of the Company, if necessary; and
- 4) to transact any other business.

By order of the Board  
**Perception Digital Holdings Limited**  
**Dr. Jack Lau**  
*Chairman and Executive Director*

Hong Kong, 21 October 2010

*As at the date of this announcement, the executive Directors are Dr. Lau, Jack and Mr. Tao Hong Ming; the non-executive Directors are Prof. Cheng, Roger Shu Kwan and Prof. Tsui, Chi Ying; and the independent non-executive Directors are Dr. Lam Lee, Kiu Yue Alice Piera, Prof. Chin, Tai Hong Roland and Mr. Shu, Wa Tung Laurence.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website at [www.perceptiondigital.com](http://www.perceptiondigital.com).*