

*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 DIGITAL CULTURE (GROUP) LIMITED**

**中國數碼文化(集團)有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8175)**

### **CHANGE OF**

**(1) ADDRESS OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG,**

**TELEPHONE NUMBER AND FACSIMILE NUMBER;**

**(2) ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR  
AND TRANSFER OFFICE;**

**AND**

**(3) ADDRESS OF REGISTERED OFFICE AND ADDRESS OF BERMUDA  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

### **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG, TELEPHONE NUMBER AND FACSIMILE NUMBER**

The board (the “**Board**”) of directors (the “**Director**”) of China Digital Culture (Group) Limited (the “**Company**”) hereby announces that the address of principal place of business in Hong Kong, the telephone number and the facsimile number of the Company have been changed to the following with effect from 28 June 2019:

Address of principal place of business in Hong Kong : Unit 17B, 17/F, United Centre, 95 Queensway, Hong Kong

Telephone number : (852) 2526 0880

Facsimile number : (852) 2526 0877

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board further announces that with effect from 11 July 2019, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “**Branch Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

## **CHANGE OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

The Board further announces that the address of registered office and the address of Bermuda principal share registrar and transfer office of the Company will be changed to the following with effect from 15 July 2019:

Address of registered office : Victoria Place, 5th Floor, 31 Victoria Street, Hamilton  
HM 10, Bermuda

Address of Bermuda principal : Estera Management (Bermuda) Limited share registrar  
and Victoria Place, 5th Floor, 31 Victoria Street, Hamilton  
HM 10, Bermuda transfer office

By order of the Board

**China Digital Culture (Group) Limited**

**Hsu Tung Chi**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 2 July 2019

*As at the date of this announcement, the executive Directors are Mr. Hsu Tung Chi, Ms. Zhang Jing and Mr. Lai Kwok Fai, Franki. The independent non-executive Directors are Mr. Kwok Chi Sun, Vincent, Mr. Wong Tak Shing and Mr. Gou Yanlin.*

*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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.cdculture.com>.*