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## **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)**

### **CLARIFICATION ANNOUNCEMENT ON THE ANNOUNCEMENT OF RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2019 AND INTERIM REPORT 2019**

Reference is made to the interim results announcement for the six months ended 30 June 2019 of China Digital Culture (Group) Limited (the “**Company**”) dated 14 August 2019 (the “**Results Announcement**”) and the interim report of the Company for the six months ended 30 June 2019 dated 14 August 2019 (the “**Interim Report**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement and the Interim Report.

Due to inadvertent clerical errors in the Notes to Condensed Consolidated Financial Statement of the Company set out in note 8 on page 15 of the Results Announcement and in note 8 on page 15 of the Interim Report respectively, the Company would like to clarify that the paragraph, “No dividends were paid, declared or proposed during the three months ended 30 June 2019 and 2018. The Directors of the Company do not recommend payment of interim dividend for the three months ended 30 June 2019 (for the six months ended 30 June 2018: Nil).” is restated in its entirety as follows: “No dividends were paid, declared or proposed during the six months ended 30 June 2019 and 2018. The Directors of the Company do not recommend payment of interim dividend for the six months ended 30 June 2019 (for the six months ended 30 June 2018: Nil)”.

Save for the above clarification, the contents of the Results Announcement and the Interim Report (in both English and Chinese versions) shall remain unchanged.

By order of the Board  
**China Digital Culture (Group) Limited**  
**Hsu Tung Chi**  
*Chairman and Chief Executive Officer*

Hong Kong, 19 August 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 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 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>.*