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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Digital Culture (Group) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Ng Fung Tai (“**Mr. Ng**”) has been appointed as an executive Director with effect from 9 February 2021.

The biographical details of Mr. Ng are set out below:

Mr. Ng, aged 53, has more than 20 years of experience in finance, investment, communications, corporate management and capital operation. In particular, he has an extensive connection network and resources among the financial and security fields of Hong Kong and China. Mr. Ng is currently the executive director and vice President of Asia Special Security Group Limited and an executive director of Norcomm (Hong Kong) Limited. He is also an executive director of Zhi He Li Industrial Company Limited.

Mr. Ng has entered into a service contract with the Company for a term of three years with effect from the date of this announcement, which will continue thereafter until terminated by either party giving not less than one month’s notice in writing. Mr. Ng shall be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company.

Mr. Ng is entitled to a director’s fee of HK\$20,000 per month which was mutually agreed upon between the Board and Mr. Ng with reference to the prevailing market conditions and his experience, his duties and responsibilities in the Group. His remuneration package has been approved by the Board and the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Ng (i) did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) does not hold any other position with the Company and other members of the Group or possess any other major appointments or professional qualifications; and (iii) does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company.

Mr. Ng is beneficially interested in 20% issued share capital of Asia Special Security Group Limited which is interested in 194,231,692 ordinary shares of the Company. He is deemed to be interested in 2,220,000 ordinary shares of the Company held by his spouse. Save as disclosed herein, Mr. Ng does not have, and is not deemed to have, any other interests or short positions in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2) of the Rule Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited and there are no other matters relating to the appointment of Mr. Ng that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Ng for joining the Board.

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

Hong Kong, 9 February 2021

*As at the date of this announcement, the executive Directors are Mr. Hsu Tung Chi, Ms. Zhang Jing and Mr. Ng Fung Tai. 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>.*