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## **China Creative Digital Entertainment Limited**

**中國創意數碼娛樂有限公司**

*(formerly known as HMV Digital China Group Limited)*

*(incorporated in Bermuda with limited liability)*

**(Stock code: 8078)**

### **NOTICE OF BOARD MEETING OF DIRECTORS**

The board of directors (“the Board”) of China Creative Digital Entertainment Limited (“the Company”) hereby announces that a meeting of the Board will be held on Tuesday, 28 September 2021 for the purpose of considering and approving, among other things, the audited annual results of the Company and its subsidiaries for the year ended 30 June 2021 and the payment of dividend, if any..

By order of the Board

**China Creative Digital Entertainment Limited**

**Shiu Stephen Junior**

*Chairman*

Hong Kong, 13 September 2021

*As at the date hereof, the Board comprises Mr. Shiu Stephen Junior (Chairman), Mr. Sun Lap Key, Christopher and Mr. Lee Wing Ho, Albert as Executive Directors; Mr. Lee Wing Lun, Mr. Lee King Fui and Mr. Lee Lun Cheong as Independent Non-executive Directors.*

*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 the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for seven days from the day of its posting and on the website of the Company at [www.china3d8078.com](http://www.china3d8078.com).*