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HMV Digital China Group Limited
HMV 數碼中國集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 8078)

POLL RESULTS
OF SPECIAL GENERAL MEETING HELD ON 22 MAY 2019
IN RELATION TO THE CHANGE OF COMPANY NAME

References are made to the circular (the “SGM Circular”) of HMV Digital China Group Limited (the “Company”) and the notice of special general meeting (the “SGM Notice”) dated 29 April 2019 in relation to the Change of Company Name. Unless otherwise defined, capitalised terms herein shall have the same meanings as those defined in the SGM Circular.

POLL RESULTS OF SGM

The Board is pleased to announce that the proposed resolution at the SGM held on 22 May 2019 was duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 13,570,388,971 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the SGM. To the best of the Directors’ knowledge, information and belief, no Shareholders were required under the GEM Listing Rules to abstain from voting on the proposed resolution at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 17.47A of the GEM Listing Rules.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of counting the votes at the SGM.

The poll results in respect of the proposed resolution is set out as follows:

SPECIAL RESOLUTION *		Number of Votes	
		FOR	AGAINST
1.	to approve the Change of Company Name	3,780,688,722 (99.76%)	8,952,800 (0.24%)

* The full text of the resolution was set out in the notice of the SGM dated 29 April 2019.

Given that more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

By Order of the Board
HMV Digital China Group Limited
Shiu Stephen Junior
Chairman

Hong Kong, 22 May 2019

As at the date of this announcement, the Board comprises Mr. Shiu Stephen Junior (Chairman), Mr. Sun Lap Key, Christopher, Mr. Lee Wing Ho, Albert as executive Directors; Mr. Lee Wing Lun, Mr. Kam Tik Lun and Ms. Yang Yusi 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 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.