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## **PERCEPTION DIGITAL HOLDINGS LIMITED**

**幻音數碼控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1822)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board announces that Mr. Jacobsen and Mr. Ng have been appointed as Independent Non-executive Directors, and members of each of the audit committee, nomination committee and remuneration committee with effect from 7 January 2013.

#### **APPOINTMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perception Digital Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 7 January 2013, Mr. William Keith Jacobsen (“**Mr. Jacobsen**”) and Mr. Ng Wai Hung (“**Mr. Ng**”) have been appointed as Independent Non-executive Directors, and members of each of the audit committee, nomination committee and remuneration committee.

Mr. Jacobsen, aged 46, is the managing director of a licensed corporation to advise on corporate finance matters. Mr. Jacobsen has more than 20 years of experience in corporate finance and business development. Mr. Jacobsen is an executive director of Auto Italia Holdings Limited (Formerly as Wo Kee Hong (Holdings) Limited, stock code: 720) and is also an independent non-executive director of Hycomm Wireless Limited (stock code: 499) and abc Multiactive Limited (stock code: 8131). He was also an independent non-executive director of King Stone Energy Group Limited (stock code: 663) for the period from 26 September 2008 to 30 September 2011.

Mr. Ng, aged 49, is a practising solicitor and a partner in Iu, Lai & Li, a Hong Kong firm of solicitors. Mr. Ng practises in the areas of securities law, corporate law and commercial law in Hong Kong. Mr. Ng is also an independent non-executive director of five companies listed on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), namely Fortune Sun (China) Holdings Limited (stock code: 352), Gome Electrical Appliances Holding Limited (stock code: 493), Hycomm Wireless Limited (stock code: 499), Trigiant Group Limited (stock code: 1300) and Tech Pro Technology Development Limited (stock code: 3823). Mr. Ng was also an independent non-executive director of Yun Sky Chemical (International) Holdings Limited (currently known as King Stone Energy Group Limited, stock code: 663),

KTP Holdings Limited (currently known as Ares Asia Limited, stock code: 645) and Tomorrow International Holdings Limited (currently known as Talent Property Group Limited, stock code: 760) and resigned in February 2010, February 2011 and January 2012, respectively.

Saved as disclosed herein, Mr. Jacobsen and Mr. Ng have not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Mr. Jacobsen and Mr. Ng have entered into service contracts with the Company and will receive annual director's fees of HK\$50,000 and HK\$50,000, respectively. Pursuant to the Articles of Association of the Company, Mr. Jacobsen and Mr. Ng will hold office until the forthcoming annual general meeting of the Company and be subject to rotation requirements and re-election. Save as disclosed herein, Mr. Jacobsen and Mr. Ng do not hold any other positions with the Company or any subsidiaries of the Company at the date hereof.

Mr. Jacobsen and Mr. Ng are not connected with any directors, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")) of the Company. Mr. Jacobsen and Mr. Ng do not have any other interests in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, there is no information to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules relating to the appointment of Mr. Jacobsen and Mr. Ng and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

#### **GENERAL INFORMATION**

The Board would like to extend a warm welcome to Mr. Jacobsen and Mr. Ng in joining the Company.

By order of the Board  
**Perception Digital Holdings Limited**  
**Dr. Jack Lau**  
*Chairman and Executive Director*

Hong Kong, 7 January 2013

*As at the date of this announcement, the executive Directors are Dr. Lau, Jack and Mr. Tao Hong Ming; the non-executive Directors are Prof. Cheng, Roger Shu Kwan and Prof. Tsui, Chi Ying; and the independent non-executive Directors are Dr. Lam Lee, Kiu Yue Alice Piera, Prof. Chin, Tai Hong Roland and Mr. Shu, Wa Tung Laurence.*