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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)**

### **(1) APPOINTMENT OF EXECUTIVE DIRECTOR AND (2) RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE AND CHAIRMAN OF AUDIT COMMITTEE**

The Board announces that Mr. Mung has been appointed as an Executive Director with effect from 8 May 2013. The Board also announces that Ms. Zhou has been appointed as an Independent Non-executive Director, and member of each of the audit committee, nomination committee and remuneration committee, and the chairman of the audit committee, with effect from 8 May 2013, and Mr. Shu had tendered his resignation as an Independent Non-executive Director, and member of each of the audit committee, nomination committee and remuneration committee, and the chairman of the audit committee, with effect from 7 May 2013

#### **APPOINTMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perception Digital Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 8 May 2013, (1) Mr. Mung Wai Ming (“**Mr. Mung**”) has been appointed as an Executive Director; and (2) Ms. Zhou Jing (“**Ms. Zhou**”) has been appointed as an Independent Non-executive Director, member of each of the audit committee, nomination committee and remuneration committee, and the chairman of the audit committee..

Mr. Mung, aged 49, has more than 20 years’ experience in property and car park management. He has accumulated extensive concept in the operation management from his operation in different industries. Mr. Mung worked in various industries including property trading, financing, wedding witnesses, club management, car park operation and foot massage etc. Mr. Mung is the chairman of Eli Car Park Ltd. and director of Pure Massage Group Ltd. He devotes himself in charity and was elected as the member of the sixth standing committee of the Overseas Congress of Yue Xiu District of Guangzhou, member of the fourth standing committee of the Overseas Congress of Qingxin District of Qingyuan, member of Friends of Qing Yuan Association (H.K.) Ltd. and founding chairman of International Industry and

Commerce Experts Association Ltd. Currently, Mr. Mung is the executive director of Sustainable Forest Holdings Limited (stock code: 723).

Ms. Zhou, aged 38, graduated from a university in the PRC with a bachelor's degree majoring in accounting. Ms. Zhou was awarded with Certified Public Accountant qualification in the PRC in 2002. Ms. Zhou worked in an imports and exports company responsible for foreign trade accounting. Ms. Zhou has also joined an accountant firm as a shareholder and carries out her duties in auditing and asset valuation. Ms. Zhou has more than 10 years' experience in international trade accounting and corporate financial management. Ms. Zhou was an executive director of Yun Sky Chemical (International) Holdings Limited (currently known as King Stone Energy Group Limited) (stock code: 663), and resigned in February 2010. Currently, Ms Zhou is the chairman and an executive director of Sustainable Forest Holdings Limited (stock code: 723).

Saved as disclosed herein, Mr. Mung and Ms. Zhou 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. Mung and Ms. Zhou 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. Mung and Ms. Zhou 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. Mung and Ms. Zhou do not hold any other positions with the Company or any subsidiaries of the Company at the date hereof.

Mr. Mung and Ms. Zhou 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. Save for the 65,441,500 shares of the Company held by Mr. Mung, Mr. Mung and Ms. Zhou 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. Mung and Ms. Zhou and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

## **RESIGNATION OF DIRECTOR**

The Board also announces that Mr. Shu Wa Tung Laurence ("**Mr. Shu**") had tendered his resignation as an Independent Non-executive Director of the Company as he has to devote more time to his personal business affairs, with effect from 7 May 2013.

Mr. Shu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

## **GENERAL INFORMATION**

The Board would like to extend a warm welcome to Mr. Mung and Ms. Zhou in joining the Board and take this opportunity to express its gratitude and appreciation to Mr. Shu for his valuable contribution to the Company during his tenure of directorship.

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

Hong Kong, 8 May 2013

*As at the date of this announcement, the executive Directors are Dr. Lau, Jack and Mr. Mung Wai Ming; the non-executive Directors are Prof. Cheng, Roger Shu Kwan and Prof. Tsui, Chi Ying; and the independent non-executive Directors are Prof. Chin, Tai Hong Roland, Mr. William Keith Jacobsen, Mr. Ng Wai Hung and Ms. Zhou Jing.*