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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER, AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board announces that Dr. Lau has tendered his resignation as an Executive Director, Chief Executive Officer, Authorised Representative and Compliance Officer of the Company, and will be effective on 29 June 2013. The Board also announces that Mr. Mung has been appointed as the Authorised Representative of the Company and will be effective from 29 June 2013.

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER, AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perception Digital Holdings Limited (the “**Company**”) announces that Dr. Lau, Jack (“**Dr. Lau**”) has tendered his resignation as an Executive Director, Chief Executive Officer, an authorised representative (the “**Authorised Representative**”) and Compliance Officer of the Company, as he has to devote more time to his personal business affairs, which will be effective on 29 June 2013.

Dr. Lau 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.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board also announces that, Mr. Mung Wai Ming (“**Mr. Mung**”) has been appointed as the Authorised Representative, which will be effective from 29 June 2013.

GENERAL INFORMATION

The Board would like to express its gratitude and appreciation to Dr. Lau for his valuable contribution to the Company during his tenure of directorship.

By order of the Board
Perception Digital Holdings Limited
Mr. Mung Wai Ming
Executive Director

Hong Kong, 28 June 2013

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