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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**

The Board announces that Mr. Tao has tendered his resignation as an Executive Director with effect from 1 February 2013.

#### **RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perception Digital Holdings Limited (the “**Company**”) announces that Mr. Tao Hong Ming (“**Mr. Tao**”) has tendered his resignation as an Executive Director of the Company as he has to devote more time to his personal business affairs, with effect from 1 February 2013.

Mr. Tao 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 express its gratitude and appreciation to Mr. Tao 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, 31 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.*