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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 SEPTEMBER 2013**

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 20 August 2013 was duly passed by way of poll at the EGM held on 12 September 2013.

Reference is made to the circular of Perception Digital Holdings Limited (the “**Company**”) dated 20 August 2013 (the “**Circular**”) in relation to, among other things, the extraordinary general meeting of the Company (the “**EGM**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

#### **RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 12 September 2013, the resolution as set out in the notice of EGM dated 20 August 2013 was duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total issued share capital of the Company comprised 1,120,500,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes on any proposed resolution at the EGM. No Shareholder was entitled to attend but was required to vote only against any resolution at the EGM.

The poll results of the resolution are as follows:

<b>Special Resolution</b>		<b>Number of votes cast (Approximate percentage of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the capital reduction and sub-division and such other matters incidental thereto.	648,978,019 Shares (100.00%)	0 Shares (0.00%)

As more than 75% votes were cast in favor of the above resolution, the resolution was duly passed at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Hong Kong, 12 September 2013

*As at the date of this announcement, the executive Directors are Mr. Mung, Wai Ming, Ms. Liu, Yee Nee and Mr. Lee Rabi; and the independent non-executive Directors are Mr. Ng Wai Hung, Mr. William Keith Jacobsen and Ms. Zhou Jing.*