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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 RESULT OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 APRIL 2015**

The Board is pleased to announce that, at the EGM, the special resolution (the “**Resolution**”) as set out in the notice of the EGM in relation to the Change of Company Name dated 2 April 2015 (the “**Notice**”) was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 2 April 2015 (the “**Circular**”) and the Notice attached thereto in relation to the proposed change of name of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULT AT THE EGM

The Board is pleased to announce that at the EGM held on Monday, 27 April 2015 at 11:00 a.m., the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

To the best of the Directors’ knowledge, no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. Accordingly, as at the date of the EGM, the total number of Shares of the Company in issue, being the total number of Shares entitling the holders thereof to attend and vote on the Resolution at the EGM, was 4,081,375,000 Shares. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll result taken at the EGM was as follows:

SPECIAL RESOLUTION		Number of Valid Votes (%)	
		For	Against
1.	To consider and approve the proposed change of the English name of the Company from “Perception Digital Holdings Limited” to “E-Rental Car Company Limited” and adoption of a dual foreign name in Chinese “宜租互聯網租車有限公司” to replace the existing Chinese name of the Company “幻音數碼控股有限公司”	2,291,502,889 (99.99%)	7,500 (0.01%)

As not less than 75% of the votes were cast at the EGM in favour of the Resolution, the Resolution was duly passed as a special resolution. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Further announcement(s) will be made by the Company to inform the Shareholders of the effective date of the Change of Company Name, the new stock short name of the Company for trading of the Shares on the Stock Exchange and the new website of the Company.

By order of the Board
Perception Digital Holdings Limited
Deng Shufen
Chairman and Executive Director

Hong Kong, 27 April 2015

As at the date of this notice, the board of directors of the Company comprise four executive directors, namely Ms Deng Shufen (Chairman), Mr Dai Yumin, Ms Liu Jiangyuan and Mr Gui Bin, one non-executive director, namely Mr Wang Yongbin and three independent non-executive directors, namely Mr Fang Jun, Mr Zhao Xianming and Mr Wong Yiu Kit, Ernest.