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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Perception Digital Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 20 March 2015 for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2014 and the announcement of the said results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members, if necessary;
4. to consider the date, time and venue of the forthcoming annual general meeting of the members of the Company; and
5. to transact any other business.

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

Hong Kong, 10 March 2015

*As at the date of this announcement, the Board comprises of the following Directors:*

*Executive Directors:*

Ms Deng Shufen (*Chairman*)

Mr Dai Yumin

Ms Liu Jiangyuan

Mr Gui Bin

*Non-executive Director:*

Mr Wang Yongbin

*Independent non-executive Directors:*

Mr Fang Jun

Mr Zhao Xianming

Mr Wong Yiu Kit, Ernest