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DIGITAL HOLLYWOOD INTERACTIVE LIMITED

遊萊互動集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2022)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Digital Hollywood Interactive Limited (the “**Company**”) announces that Ms. Ko Nga Kit (“**Ms. Ko**”) has tendered her resignation as a joint company secretary of the Company (a “**Joint Company Secretary**”, together with, the other Joint Company Secretary, “**Joint Company Secretaries**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, an “**Authorised Representative**”) with effect from 8 June 2018.

Ms. Ko confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Reference is made to the appointment of Mr. Yu Ching Ming (“**Mr. Yu**”) as one of the Joint Company Secretaries and the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Yu to act as a Joint Company Secretary of the Company for a period of three years from the date of the Company’s listing on the Main Board of the Stock Exchange (i.e. 15 December 2017) to 14 December 2020 (the “**Waiver Period**”) on the conditions that (i) Ms. Ko, who meets the requirements under Rules 3.28 and 8.17, is engaged as a Joint Company Secretary to assist Mr. Yu in discharging his functions as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28; (ii) if Ms. Ko ceases to provide assistance to Mr. Yu during the Waiver Period, the Waiver will be revoked immediately; and (iii) prior to the end of the Waiver Period, the Company shall liaise with the Stock Exchange to re-visit the situation in the expectation that the Company should be able to demonstrate to the Stock Exchange’s satisfaction that Mr. Yu, having had the benefits of Ms. Ko’s assistance for three years, would have acquired the relevant experience within the meaning of Rule 3.28 of the Listing Rules, so that a further waiver would not be necessary.

The Board is pleased to announce that Ms. Ng Wing Yan (“**Ms. Ng**”) has been appointed as a Joint Company Secretary and Authorised Representative in replacement of Ms. Ko with effect from 8 June 2018. The Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of the appointment of Ms. Ng as the Joint Company Secretary to 14 December 2020 (i.e. the remaining period of three years for the Waiver) (the “**Remaining Period**”) in relation to the eligibility of Mr. Yu to act as a Joint Company Secretary on the condition that (i) Mr. Yu will be assisted by Ms. Ng during the Remaining Period; (ii) the Company shall notify the Stock Exchange at the end of the Remaining Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that after the end of the Remaining Period, the Company will be able to demonstrate that Mr. Yu satisfies Rules 3.28 and 8.17, having had the benefit of Ms. Ng’s assistance, such that a further waiver will not be necessary; and (iii) the Company will announce details of the New Waiver, including its reasons and conditions.

Ms. Ng is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited (formerly known as SW Corporate Services Group Limited). Ms. Ng obtained a bachelor of arts with honours from University of Portsmouth in the United Kingdom. Ms. Ng is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to thank Ms. Ko for her contribution to the Company during her tenure of service and welcome Ms. Ng on her new appointment.

By Order of the Board
Digital Hollywood Interactive Limited
LU Yuanfeng
Chairman and Chief Executive Officer

Hong Kong, 8 June 2018

As at the date of this announcement, the Board comprises three executive directors, namely Mr. LU Yuanfeng, Mr. HUANG Guozhan, Mr. HUANG Deqiang; one non-executive director, namely Mr. MENG Shuqi; and three independent non-executive directors, namely Mr. Darren Raymond SHAW, Mr. LI Yi Wen, Ms. Imma LING Kit-sum.

* *For identification purpose only*