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Skyworth

SKYWORTH DIGITAL HOLDINGS LIMITED

(創維數碼控股有限公司)*

(於百慕達註冊成立之有限公司)

(Stock Code: 00751)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “Circular”) of Skyworth Digital Holdings Limited (the “Company”) published on the website of Hong Kong Exchanges and Clearing Limited on 2 September 2010 and despatched to the shareholders of the Company on 3 September 2010 respectively.

The board of directors (the “Board”) of the Company would like to clarify that due to inadvertent clerical error, the date of return of the election form should be not later than 4:00 p.m. on 15 September 2010 under paragraph 2 on page 3 in the Chinese version of the Circular.

For and on behalf of the Board
Skyworth Digital Holdings Limited
Leung Chi Ching, Frederick
*Executive Director, Chief Financial Officer
& Company Secretary*

Hong Kong, 3 September 2010

As at the date of this announcement, the Board comprises Mr. Zhang Xuebin as executive chairman of the Board, Ms. Ding Kai, Mr. Leung Chi Ching, Frederick, Ms. Lin Wei Ping, Mr. Yang Dongwen and Mr. Lu Rongchang as executive directors, and Mr. So Hon Cheung, Stephen, Mr. Li Weibin and Ms. Chan Wai Kay, Katherine as independent non-executive directors.

** For identification purpose only*