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华夏动漫集团

## **China Animation Characters Company Limited**

### **華夏動漫形象有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01566)**

### **DESPATCH OF CIRCULAR FOR INCREASE IN AUTHORISED SHARE CAPITAL AND BONUS ISSUE AND NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the interim results announcement of China Animation Characters Company Limited (the “**Company**”) dated 20 November 2015 (the “**Results Announcement**”). Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Results Announcement. In the Results Announcement, the Board proposed an interim dividend to be settled by way of the Bonus Issue. The Board also proposes an increase in the authorised share capital of the Company.

The Board wishes to announce that the shareholders’ circular for the increased in the authorised share capital and the Bonus Issue has been despatched to the shareholders of the Company on 1 December 2015. The shareholders’ circular also includes a notice convening the Extraordinary General Meeting to be convened on 16 December 2015 and a proxy form to be used at the Extraordinary General Meeting. All of these documents have been posted on the website of the Stock Exchange at ([www.hkexnews.hk](http://www.hkexnews.hk)) and the designated website of the Company at ([www.animatechina.com](http://www.animatechina.com)).

Shareholders of the Company are advised to review the shareholders’ circular before making any voting decision at the Extraordinary General Meeting. If any shareholder of the Company would like to appoint proxy to attend the Extraordinary General Meeting, the instructions printed on the proxy form must be strictly complied with.

By order of the Board  
**China Animation Characters Company Limited**  
**LUK Sik Tat**  
*Company Secretary*

Hong Kong, 1 December 2015

*As at the date of this announcement, the executive directors of the Company are Mr. ZHUANG Xiangsong, Mr. TING Ka Fai Jeffrey and Ms. LIU Moxiang, and the independent non-executive directors of the Company are Mr. NI Zhenliang, Mr. TSANG Wah Kwong and Mr. HUNG Muk Ming.*