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## **SKYWORTH DIGITAL HOLDINGS LIMITED**

**(創維數碼控股有限公司)\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 00751)**

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is made by Skyworth Digital Holdings Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Skyworth Digital Co., Ltd. (Shenzhen Stock Code: 000810), an A-share listed company on the Shenzhen Stock Exchange and a non-wholly owned subsidiary of the Company, has announced, among other matters, that it has, on 29 April 2016, received official approval from the China Securities Regulatory Commission in relation to the issuance of shares to Skyworth LCD Technology Limited for acquisition of relevant assets.

The announcement in Chinese (Announcement Number: 2016-038), can be viewed on the information website of the Shenzhen Stock Exchange (<http://www.cninfo.com.cn>).

*\*For identification purposes only*

By order of the board of  
**Skyworth Digital Holdings Limited**  
**Lam Shing Choi, Eric**  
*Company Secretary*

Hong Kong, 29 April 2016

*As at the date of this announcement, the board of directors of the Company comprises Ms. Lin Wei Ping as the executive chairperson, Mr. Yang Dongwen as executive director and the chief executive officer, Mr. Shi Chi, Ms. Chan Wai Kay, Katherine and Mr. Liu Tangzhi as executive directors; and Mr. Li Weibin, Mr. Wei Wei and Mr. Cheong Ying Chew, Henry as independent non-executive directors.*