Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(創維數碼控股有限公司)\*

(Incorporated in Bermuda with limited liability )
(Stock Code: 00751)

## VOLUNTARY ANNOUNCEMENT BECOMING A CONSTITUENT OF HANG SENG CORPORATE SUSTAINABILITY BENCHMARK INDEX

This announcement is issued by Skyworth Digital Holdings Limited (the "Company") on a voluntary basis.

The board of directors of the Company (the "**Board**") is pleased to announce that the Company has been selected as a constituent member of the Hang Seng Corporate Sustainability Benchmark Index, with effect from 5 September 2016.

The Hang Seng Corporate Sustainability Benchmark Index serves as a benchmark that reflects the Company performs well with regard to corporate responsibility and with high standard of performance in environmental, social and corporate governance aspects.

Please visit the website of Hang Seng Indexes Company Limited (http://www.hsi.com.hk/HSI-Net/HSI-Net) for the relevant press release and index notice.

By order of the Board

Skyworth Digital Holdings Limited

Lam Shing Choi, Eric

Company Secretary

Hong Kong, 25 October 2016

As at the date of this announcement, the Board comprises Mr. Lai Weide as the Chairman of the Board, Mr. Yang Dongwen as executive director and the chief executive officer, Ms. Lin Wei Ping, Mr. Shi Chi 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.

<sup>\*</sup> For identification purpose only