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Rojam Entertainment Holdings Limited

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8075)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CESSATION AS
MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

Mr. Wong Kam Choi will resign as an independent non-executive director and cease to be a member of both the audit committee and the remuneration committee of the Company with effect from 12 September 2011.

The board of directors (the “**Board**”) of Rojam Entertainment Holdings Limited (the “**Company**”) announces that Mr. Wong Kam Choi (“**Mr. Wong**”) will resign as an independent non-executive director (“**INED**”) and cease to be a member of both the audit committee (the “**Audit Committee**”) and the remuneration committee of the Company with effect from 12 September 2011 to pursue other business commitments.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Wong for his valuable contribution towards the Company during the tenure of his office.

The Company will appoint a suitable individual to fill the casual vacancies of an INED and a member of the Audit Committee occasioned by the resignation of Mr. Wong as soon as practicable in compliance with Rules 5.05(1) and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and will make further announcement in this regard.

By Order of the Board
Rojam Entertainment Holdings Limited
Lui Siu Tsuen, Richard
Executive Director

Hong Kong, 9 September 2011

As at the date of this announcement, the Board comprises seven executive directors, namely Dr. Lam Kin Ngok, Peter (Chairman), Mr. Yu Feng, Mr. Tang Jun (Chief Executive Officer), Mr. Lui Siu Tsuen, Richard, Mr. Chan Chi Kwong, Ms. Etsuko Hoshiyama and Mr. Chan Chi Ming, Alvin; and three INEDs, namely Mr. Chan Chi Yuen, Mr. Zhang Xi and Mr. Wong Kam Choi.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication and on the website of the Company at <http://www.rojam.com>.