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Rojam Entertainment Holdings Limited

(Incorporated in 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. Yeung Wai Hung, Peter 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 1 August 2011.

The board of directors (the “**Board**”) of Rojam Entertainment Holdings Limited (the “**Company**”) announces that Mr. Yeung Wai Hung, Peter (“**Mr. Yeung**”) 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 1 August 2011 to pursue other business commitments.

Mr. Yeung 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. Yeung for his valuable contribution towards the Company during his tenure of office.

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

Hong Kong, 29 July 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. Lui Siu Tsuen, Richard, Mr. Chan Chi Kwong, Ms. Etsuko Hoshiyama, Mr. Chan Chi Ming, Alvin, and Mr. Luk Hong Man, Hammond and four independent non-executive directors, namely Mr. Chan Chi Yuen, Mr. Zhang Xi, Mr. Yeung Wai Hung, Peter 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited 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.*

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