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**Stock Code: 8075**

*Website: [www.rojam.com](http://www.rojam.com)*

## **RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board announces that Mr. Law Kar Ping has resigned as an independent non-executive director and a member of the audit committee and the remuneration committee of the Company with effect from 1 May 2008.

The Board also announces that Mr. Chan Hing Keung, Wilson has been appointed as an independent non-executive director and a member of the audit committee and the remuneration committee of the Company with effect from 1 May 2008.

The board of directors (the “Board”) of Rojam Entertainment Holdings Limited (the “Company”) hereby announces that Mr. Law Kar Ping (“Mr. Law”) has tendered his resignation as independent non-executive director and a member of the audit committee and the remuneration committee of the Company with effect from 1 May 2008 due to pursue with other business opportunity. The Board and Mr. Law confirm that there is no matter relating to the resignation of Mr. Law that needs 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. Law for his valuable contribution towards the Company during his tenure of office.

The Board is pleased to announce that Mr. Chan Hing Keung, Wilson (“Mr. Chan”) has been appointed as an independent non-executive director and a member of the audit committee and the remuneration committee of the Company with effect from 1 May 2008.

Mr. Chan Hing Keung, Wilson, aged 51, graduated from the University of Western Sydney in 1996 with a master degree in Applied Finance. Mr. Chan has extensive experiences in accounting, financial controlling and logistics management. Mr. Chan held senior positions in a multi-national fast moving consumer goods distributing company, which was listed in Hong Kong. Mr. Chan is currently the managing director of a private financial and marketing advisory service company.

Mr. Chan has neither interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance nor any relationship with any directors, senior management, or any management, substantial or controlling shareholders of the Company (within the meaning of the GEM Listing Rules). Save as disclosed above, Mr. Chan does not hold any other positions in the Company or any of its subsidiaries. Mr. Chan has not held any other directorship in any other listed companies in the last three years.

Mr. Chan's service contract with the Company has a renewable 2-year term and his appointment to the Company as a director will be subject to the rotational retirement requirements under the articles of association of the Company. Mr. Chan is entitled to receive a director's fee of HK\$5,000 per month which is determined by the Board with reference to the Company's performance and profitability, as well as remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed herein, the Board is not aware of any information which is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules and any other matters which need to be brought to the attention of the Company's shareholders.

The Board would like to take this opportunity to express its warm welcome to the appointment of Mr. Chan.

By order of the Board  
**Etsuko Hoshiyama**  
Company Secretary

Hong Kong, 1 May 2008

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Hidenori Nakai, Mr. Takeyasu Hashizume, Mr. Wang Kefei, Mr. Etsuro Tojo, Ms. Etsuko Hoshiyama, and Mr. Hiroshige Tonomura; and three independent non-executive directors, namely Mr. Seiichi Nakaoda, Mr. Kwong Pui Kei and Mr. Chan Hing Keung, Wilson.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at [www.rojam.com](http://www.rojam.com).*