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Stock Code: 8075

Website: www.rojam.com

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF QUALIFIED ACCOUNTANT

The Board announces that Ms. Cheng Kit Sum Clara has resigned as an executive director and the qualified accountant of the Company with effect from 28 January 2008.

The Board also announces that Ms. Etsuko Hoshiyama, an executive director of the Company, has been appointed as qualified accountant of the Company with effect from 28 January 2008.

Resignation of Executive Director and Change of Qualified Accountant

The board of directors (the "Board") of Rojam Entertainment Holdings Limited (the "Company") hereby announces that Ms. Cheng Kit Sum Clara ("Ms. Cheng") has resigned as an executive director and qualified accountant of the Company with effect from 28 January 2008 to pursue with other business opportunity. Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter which need to be brought to the attention of the shareholders of the Company in relation to her resignation.

The Board would like to take this opportunity to express its appreciation to Ms. Cheng for her valuable contribution towards the Company during her tenure of office.

The Board also announces that Ms. Etsuko Hoshiyama, an executive director of the Company, has been appointed as qualified accountant of the Company with effect from 28 January 2008. Ms. Etsuko Hoshiyama is a certified public accountant registered with the Hong Kong Institute of Certified Public Accountants and an associate member of the American Institute of Certified Public Accountants.

By order of the Board
Takeyasu Hashizume
Chairman

Hong Kong, 28 January 2008

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Takeyasu Hashizume, Mr. Wang Kefei, Mr. Etsuro Tojo, Mr. Tetsuo Mori, Ms. Etsuko Hoshiyama, and Mr. Hiroshige Tonomura; and three independent non-executive directors, namely Mr. Seiichi Nakaoda, Mr. Kwong Pui Kei and Mr. Law Kar Ping.

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 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.