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**Stock Code: 8075**

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

## **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE AND COMPLIANCE OFFICER**

The Board announces that the Board has approved the resignation of Mr. Arihito Yamada as executive director, authorized representative and compliance officer of the Company with effect from 26 June 2006.

The Board also announces that Mr. Tetsuo Mori and Ms. Etsuko Hoshiyama have been appointed as compliance officer and authorized representative, respectively, of the Company with effect from 26 June 2006.

### **Resignation of Executive Director, Authorized Representative and Compliance Officer**

The board of directors (the “Board”) of Rojam Entertainment Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Mr. Arihito Yamada (“Mr. Yamada”) has tendered his resignations as executive director, authorized representative and compliance officer of the Company as well as all his other board and management positions held with the Group’s subsidiaries with effect from 26 June 2006 due to the fact that the board of directors of Fandango, Inc. (“Fandango”), the controlling shareholder of the Company, proposed to appoint Mr. Yamada as a statutory auditor of Fandango, subject to the appointment being approved by the shareholders of Fandango at its annual general meeting to be held on 27 June 2006. The Board resolved to approve Mr. Yamada’s resignations in relation to the above posts with effect from 26 June 2006. Mr. Yamada has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignations.

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

### **Appointment of Compliance Officer**

The Board also announces that Mr. Tetsuo Mori, an executive director of the Company, has been appointed as compliance officer of the Company with effect from 26 June 2006.

## **Appointment of Authorized Representative**

The Board further announces that Ms. Etsuko Hoshiyama, the company secretary of the Company, has been appointed as authorized representative of the Company with effect from 26 June 2006.

By order of the Board  
**Takeyasu Hashizume**  
*President*

Hong Kong, 26 June 2006

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Takeyasu Hashizume, Mr. Tetsuo Mori, Mr. Osamu Nagashima, Mr. Mitsuo Sakauchi, Mr. Yukitsugu Shimizu and Mr. Hiroshi Osaki; 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](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).*