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股票代號：8075

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## **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 JUNE 2005**

Reference is made to the notice of the annual general meeting (the “AGM”) and the circular of Rojam Entertainment Holdings Limited (the “Company”), both dated 27 May 2005.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions as set out in the notice of AGM dated 27 May 2005 including, inter alia, the payment of final dividend, were duly passed by show of hands at the AGM on 20 June 2005. The final dividend will be distributed to the shareholders of the Company on 24 June 2005.

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

Hong Kong, 20 June 2005

As at the date of this announcement, the Board comprises seven executive directors, namely Mr. Takeyasu Hashizume, Mr. Tetsuo Mori, Mr. Osamu Nagashima, Mr. Mitsuo Sakauchi, Mr. Arihito Yamada, 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.*

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