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**Stock Code: 8075**

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

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

The board of directors (the “Board”) of Rojam Entertainment Holdings Limited (the “Company”) hereby announces that Mr. Yeung Mui Kwan, David (“Mr. Yeung”) has tendered his resignation as independent non-executive director of the Company and audit committee member with effect from 20 September 2004 due to personal commitment. The Board and Mr. Yeung confirm that there is no matter relating to the resignation of Mr. Yeung 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. Yeung for his valuable contribution towards the Company during his tenure of office.

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

Hong Kong, 20 September 2004

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.*

*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).*