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CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board (the “Board”) of directors of Rojam Entertainment Holdings Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has been changed to Unit 2403, 24/F, Tower 2, Lippo Centre, 89 Queensway, Hong Kong with effect from 14 April 2003.

By order of the Board
Etsuko Hoshiyama
Company Secretary

Hong Kong, 14 April 2003

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.