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ROJAM ENTERTAINMENT HOLDINGS LIMITED
Incorporated in the Cayman Islands with limited liability

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Rojam Entertainment Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Suite 1502, 15th Floor, Cheung Kong Center, 2 Queen's Road Central, Hong Kong on 21 June 2002 at 3:30 pm for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the financial year ended 31 March 2002 and approve the draft announcement of final results to be published on the GEM website and the Company's website and a summary of such information to be published on the news dissemination system of The Stock Exchange of Hong Kong Limited;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the Register of Members, if necessary;

4. To consider the convening of the forthcoming annual general meeting of the members of the Company; and

5. To transact any other business.

By order of the Board
Etsuko Hoshiyama
Company Secretary

Hong Kong, 10 June 2002

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.