



CHINA DATA
BROADCASTING

China Data Broadcasting Holdings Limited

(中華數據廣播控股有限公司) *

(incorporated in Bermuda with limited liability)

(Stock Code: 8016)

APPOINTMENT OF AUDITORS

The Board announces that a SGM in relation to the appointment of auditor is held at 10:30 a.m. on 9 January 2008 at Unit 3701, 37/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong. Upon approval by the shareholders of the Company, SHINEWING will be appointed as the auditors of the Group to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

The Shares were suspended trading on the Stock Exchange with effect from 9:31 a.m. on 28 December 2004 and remain suspended pending further notice.

The Board of Directors (the “**Board**”) of China Data Broadcasting Holdings Limited (the “**Company**”) announces that a special general meeting (“**SGM**”) in relation to the appointment of auditors in accordance with bye-law 154 of the Company is held at 10:30 a.m. on 9 January 2008 at Unit 3701, 37/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong. Upon approval by the shareholders of the Company, Messrs. SHINEWING (HK) CPA Limited (“**SHINEWING**”) will be appointed as the auditors of the Group to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company.

GENERAL

The Shares were suspended trading on the Stock Exchange with effect from 9:31 a.m. on 28 December 2004 and remain suspended pending further notice.

For and on behalf of
China Data Broadcasting Holdings Limited
Yu Xiao
Chairman

Hong Kong, 18 December 2007

As at the date of this announcement, the executive of the Company are David Ji Long Fen, Yu Xiao, Tang Yun, Du Jun, Xiang Chao Yang, Wang Zhenhua and Shi Ping, and the independent non-executive directors are Jonathan Chan Ming Sun, Robert Ip Chun Chung and Sun Dongfeng.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 on the “Latest Company Announcements” page for at least 7 days from the day of its posting.

** For identification purposes only*