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## **CHINA DATA BROADCASTING HOLDINGS LIMITED**

**( 中 華 數 據 廣 播 控 股 有 限 公 司 ) \***

*(incorporated in Bermuda with limited liability)*

### **ANNOUNCEMENT**

The board of Directors (the “Board”) of China Data Broadcasting Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at No.3 Hua Tian Road, Huayuan Industry Area, Tianjin Hi-Tech Industry Park, Tianjin, the PRC on 27th March 2000 (Monday) at 4:00 p.m. for the following purposes:—

1. To consider and approve the final results of the Group, comprising the Company and its subsidiaries for the financial year ended 31st December 1999 and approve the draft announcement of the results to be published on the GEM website;
2. To consider the payment of a final dividend, if any; and
3. To consider the closure of the Registrar of Members, if necessary.

By Order of the Board  
**China Data Broadcasting Holdings Limited**  
**Professor Kou Jisong**  
*Chairman*

Hong Kong, 14th March 2000

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 day of its posting.

\* *For identification purpose only.*