

*This announcement, for which the Directors 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 enquires, confirm that, to the best of their knowledge and belief:— (i) the information contained in this announcement is accurate and complete in all material respect 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.*



## **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 12th May, 2000 (Friday) at 4:00 p.m. for the following purposes:

1. To consider and approve the quarterly results of the Group, comprising the Company and its subsidiaries for the three months ended 31st March, 2000 and approve the draft announcement of the quarterly results to be published on the GEM website and the Company’s website;
2. To consider the payment of an interim 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, 28th April, 2000

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

\* *For identification purposes only*