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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)*

**RESIGNATION OF DIRECTOR  
AND  
APPOINTMENT OF AUDIT COMMITTEE MEMBER**

The board of directors (the “Board”) of China Data Broadcasting Holdings Limited (the “Company”) announces that Mr. Andrew Sherrill has resigned as an independent non-executive director and a member of the audit committee with effect from 25th July, 2000.

Mr. Li Shan Hai and Mr. Wang Fu Sun remain as independent non-executive directors.

The Company would like to express appreciation towards Mr. Sherrill for his contribution to the Company.

The Board is also pleased to announce that Mr. Wang Fu Sun has been appointed as a member of the audit committee with effect from 25th July, 2000.

The Company’s audit committee now comprises Mr. Li Shan Hai, Professor Li Min Qiang and Mr. Wang Fu Sun.

By order of the Board  
**Professor Kou Jisong**  
*Chairman*

Hong Kong, 27th July, 2000

*\*For identification purposes only*

*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.*

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