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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 11th August, 2000 (Friday) at 4:00 p.m. for the following purposes:

1. To consider and approve the half-year results of the Group, comprising the Company and its subsidiaries for the six months ended 30 June, 2000 and approve the draft announcement of the half-year 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  
**Professor Kou Jisong**  
*Chairman*

Hong Kong 31st July, 2000

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

\* *For identification purposes only*