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**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)

NOTICE OF BOARD OF DIRECTORS' MEETING

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 Monday, 13th November, 2000 at 4:00 p.m. for the following purposes:

1. To consider and approve the third quarterly results of the Group, comprising the Company and its subsidiaries for the nine months ended 30th September, 2000 and approve the draft announcement in respect of the third 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;
3. To consider the closure of the Registrar of Members, if necessary; and
4. To transact any other business.

By Order of the Board
Professor Kou Jisong
Chairman

Tianjin, 31st October, 2000

This announcement, for which the directors of the Company 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 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 7 days from the day of its posting.

** For identification purposes only*