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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)

CHANGE OF ADDRESS - HONG KONG LIAISON OFFICE

The board of directors of China Data Broadcasting Holdings Limited (the “Company”) announces that its address of Hong Kong liaison office has been changed to 1601-2, 16th Floor, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong effective from 23 November 2000.

By Order of the Board
Professor Kou Jisong
Chairman

Hong Kong, 23 November, 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.

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* For identification purposes only