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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)*

### **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 14 May, 2001 (Monday) at 4:00 pm for the following purposes:

1. To consider and approve the quarterly results of the Group, comprising the Company and its subsidiaries (the “Group”) for the three months ended 31 March, 2001, 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;
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*

Hong Kong, 2 May, 2001

\* *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.*

*This announcement will appear on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for 7 days from the day of its posting thereon.*