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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 COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND AUTHORISED REPRESENTATIVE

The Board of Directors ("the Board") of China Data Broadcasting Holdings Limited ("the Company") announces that Mr. Chai Chi Man has resigned as the company secretary, qualified accountant and authorised representative of the Company with effect from 31st March, 2002. The Board would like to express its appreciation towards Mr. Chai for his contribution to the Company.

The Board further announces that Mr. Shum Shing Kei has been appointed as the company secretary, qualified accountant and authorised representative of the Company with effect from 31st March, 2002.

Mr. Shum Shing Kei, aged 30, holds a Master's degree in financial management from University of London, the United Kingdom. He is also an associate member of the Hong Kong Society of Accountants. He had 8 years experience in auditing and accounting.

By Order of the Board
China Data Broadcasting Holdings Limited
Professor Kou Jisong
Chairman

Hong Kong, 28th March, 2002

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* For identification only