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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)

RETIREMENT OF DIRECTOR AND CHANGE OF COMPLIANCE OFFICER

The board of directors of China Data Broadcasting Holdings Limited (the “Company”) hereby announces that Mr Yao Xiao Dong retired by rotation as a director of the Company in accordance with the Company’s Bye-laws at the Company’s annual general meeting held on 26 April, 2002 and he did not make himself available of his own accord for re-election as an executive director of the Company.

Accordingly, Mr Yao Xiao Dong ceased to be a director and compliance officer of the Company with effect from 26 April, 2002. The Company would like to express appreciation towards Mr Yao Xiao Dong for his contribution to the Company.

The Board further announces that as a result of retirement of Mr. Yao Xiao Dong, Mr. Wang Guang Xin, an executive director, has been appointed as a compliance officer with effect from 26 April, 2002.

By Order of the Board
Professor Kou Jisong
Chairman

Hong Kong, 26 April, 2002

** 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.

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