

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)*

### **RESULT OF SPECIAL GENERAL MEETING**

The board of directors of China Data Broadcasting Holdings Limited announces that the ordinary resolutions approving the Agreement, the Services and the material change in the general character of the business of the Group were duly passed by Independent Shareholders at the Special General Meeting of the Company held on 31 May 2002.

Reference is made to the circular of the Company dated 15 May 2002 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular, unless otherwise stated.

The board of directors of China Data Broadcasting Holdings Limited announces that the ordinary resolutions approving the Agreement, the Services and the material change in the general character of the business of the Group were duly passed by Independent Shareholders at the Special General Meeting of the Company held on 31 May 2002.

By Order Of The Board  
**Professor Kou Jisong**  
*Chairman*

Hong Kong, 31 May 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.*

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