

*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 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 Room 1601, 16/F, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong on 12 November, 2003 (Wednesday) at 4:00 p.m. for the following purposes:

1. To consider and approve the third quarterly results of the Group, comprising the Company and its subsidiaries (the “Group”) for the nine months ended 30 September, 2003, and approve the draft announcement of the third 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  
**David Ji Long Fen**  
*Chairman*

Hong Kong, 31 October, 2003

\* *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.*