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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 ADDRESS – HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Board of Directors of China Data Broadcasting Holdings Limited (the “Company”) announces that the address of its head office and principal place of business has been changed to 2919 E. Philadelphia St. Ontario CA 91761, United States of America with effective from 1 December 2003. The address of the Company’s Hong Kong liaison office remains unchanged at Room 1601, Hing Yip Commercial Centre, 272-284 Des Voeux Road Central, Hong Kong.

By order of the Board
David Ji Long Fen
Chairman

Hong Kong, 2 December 2003

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 remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.

* For identification only