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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)

RESIGNATION OF DIRECTOR

The board of directors of China Data Broadcasting Holdings Limited (the “Company”) hereby announces that Ms. Bu Dong Mei resign as Executive Director of the Company due to personal reason with effective from 1 January 2004.

The Company would like to express appreciation towards Ms. Bu Dong Mei for her contribution to the Company.

By Order of the Board
David Ji Long Fen
Chairman

Hong Kong, 2 January 2004

* *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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