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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)*

**(Stock Code: 8016)**

### **NOTICE OF BOARD MEETING**

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 Unit 3701, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 12 May 2004 (Wednesday) at 4:00 p.m. for the following purposes:

1. To consider and approve the first quarterly results of the Group, comprising the Company and its subsidiaries (the “Group”) for the three months ended 31 March 2004, and approve the draft announcement of the first 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, 30 April 2004

*As at the date of this announcement, the executive directors of the Company are Mr. David Ji Long Fen, Mr. Anle Hsu Ann Keh, Prof. Kou Jisong and Ms. Alice Hsu Chu Yun and the independent non-executive directors are Mr. Li Shan Hai and Mr. Wang Fu Sun.*

\* *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.*