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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)

### **ANNOUNCEMENT**

Reference is made to the announcement dated 30 March 2005 of China Data Broadcasting Holdings Limited (the “Company”) in relation to the delay in result announcement for the year ended 31 December 2004.

The Board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held at 2919 E. Philadelphia St., Ontario, CA 91761, USA on 29 April, 2005 (Friday) at 9:00 a.m. (Hong Kong time) for the following purposes:

1. To consider and approve the final results of the Group, comprising the Company and its subsidiaries for the year ended 31 December, 2004, and approve the announcement of the results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the convening of annual general meeting; and
5. To transact any other business.

## SUSPENSION OF TRADING

The Shares were suspended trading on the Stock Exchange with effect from 9:31 a.m. on 28 December 2004 and remained suspended pending further announcement in respect of the matter relating to the announcement dated 25 January 2005 and release of the 2004 Result Announcement and publication of the 2004 Annual Report.

By Order of the Board  
**David Ji Long Fen**  
Chairman

Hong Kong, 19 April, 2005

\* *For identification purposes only*

*At date of announcement, the executive directors of the Company are Mr. David Ji Long Fen, Mr. Ankle Hsu Ann Keh and Ms. Alice Hsu Chu Yun.*

*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 “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication.*