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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 JANUARY 2008

The Board is pleased to announce that the resolution proposed in the special general meeting (the “SGM”) held on 9 January 2008, as set out in the notice of SGM, was duly passed.

The Shares were suspended trading on the Stock Exchange with effect from 9:31 a.m. on 28 December 2004 and remain suspended pending further notice.

Reference is made to the shareholders’ circular (the “Circular”) and the notice of SGM (the “Notice”) both dated 18 December 2007 by the Company. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the SGM of China Data Broadcasting Holdings Limited (the “Company”) held at Unit 3701, 37/F, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on 9 January 2008 at 10:30 a.m., voting by way of poll was carried out in accordance with the Company’s articles of association for voting on the proposed resolution, as set out in the Notice. The resolution was approved by independent shareholders and the board of directors (the “Board”) of the Company is pleased to announce the poll results in respect of the resolution of the SGM of the Company as follows:

	No. of Votes For (% of total valid votes cast)	No. of Votes Against (% of total valid votes cast)	Total No. of Votes
Ordinary Resolution			
To appoint Messrs. SHINEWING (HK) CPA Limited as the auditors of the Company and its subsidiaries and to authorise the board of directors to fix their remuneration.	222,907,340 (100%)	0 (0%)	222,907,340

Shareholders may refer to the Notice dated 18 December 2007 and the Circular dated the same date issued and dispatched to the shareholders for details of the resolution.

As at the date of the SGM, the total issued share capital of the Company was 318,000,000 which were the total number of shares entitling the holders to attend. There is no restriction on shareholders to cast vote on the aforesaid resolution passed at the SGM.

There were no shares entitling the holders to attend and vote only against the resolution at the SGM.

GENERAL

The Shares were suspended trading on the Stock Exchange with effect from 9:31 a.m. on 28 December 2004 and remain suspended pending further notice.

For and on behalf of
China Data Broadcasting Holdings Limited
Yu Xiao
Chairman

Hong Kong, 9 January 2008

As at the date of this announcement, the executive directors of the Company are David Ji Long Fen, Yu Xiao, Tang Yun, Du Jun, Xiang Chao Yang, Wang Zhenhua and Shi Ping and the independent non-executive directors of the Company are Jonathan Chan Ming Sun, Robert Ip Chun Chung and Sun Dongfeng.

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 Announcements” page for 7 days from the day of its posting thereon.

* *For identification purposes only*