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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)

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2006**

The Board of Directors (the “Board”) of China Data Broadcasting Holdings Limited (the “Company”) announce that all resolutions except resolution 2(1) proposed at the AGM held on 29 September 2006 were all duly passed by the Shareholders by a show of hands.

#### **RESULTS OF AGM**

Reference is made to the circular dated 7 September 2006 issued by the Company (the “Circular”). Terms used in this announcement shall, unless the context otherwise requires, have the same meanings as defined in the Circular.

The Board of Directors (the “Board”) of China Data Broadcasting Holdings Limited (the “Company”) announces that all resolutions except resolution 2(1) proposed at the AGM held on 29 September 2006 were all duly passed by the Shareholders by a show of hands.

The resolution 2(1) in relation to the re-election of Mr. Ancle Hsu Ann Keh (“Ancle Hsu”) as executive director is not required to resolve in the AGM as Mr. Ancle Hsu is decided not to re-elect as executive director due to personal reasons.

For and on behalf of  
**China Data Broadcasting Holdings Limited**  
**David Ji Long Fen**  
*Chairman*

Hong Kong, 3 October 2006

*As at the date of this announcement, the Board comprises Mr. David Ji Long Fen and Ms. Alice Hsu Chu Yun as executive directors.*

*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