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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)

### POLL RESULTS OF 2011 ANNUAL GENERAL MEETING

At the Annual General Meeting (the “AGM”) of China Data Broadcasting Holdings Limited (the “Company”) held on 4 May 2012, a poll was taken for voting on all the proposed resolutions as set out in the notice of the AGM dated 26 March 2012 (the “Notice”). The poll results in respect of all the resolutions proposed at the AGM are as follows:–

| Ordinary Resolutions |  | Number of votes (%)   |           |
|----------------------|--|-----------------------|-----------|
|                      |  | For                   | Against   |
| 1.                   | To consider and approve the financial statements and the reports of the directors and the auditor for the year ended 31 December 2011. | 194,377,340<br>(100%) | 0<br>(0%) |
|                      | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.                                  |                       |           |
| 2.                   | (a) To re-elect Mr. Wu Xiangtao as a director of the Company;  | 194,377,340<br>(100%) | 0<br>(0%) |
|                      | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.                                  |                       |           |
|                      | (b) To re-elect Mr. Xiang Chao Yang as a director of the Company;  | 194,377,340<br>(100%) | 0<br>(0%) |
|                      | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.                                  |                       |           |
|                      | (c) To re-elect Mr. Chan Ming Sun, Jonathan as a director of the Company;  | 194,377,340<br>(100%) | 0<br>(0%) |
|                      | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.                                  |                       |           |

\* For identification purposes only

| Ordinary Resolutions  |  | Number of votes (%)   |           |
|---|--|-----------------------|-----------|
|   |  | For                   | Against   |
|   | (d) To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.                              | 194,377,340<br>(100%) | 0<br>(0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. |  |                       |           |
| 3.  | To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the board of directors of the Company to fix their remuneration. | 194,377,340<br>(100%) | 0<br>(0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. |  |                       |           |
| 4.  | To grant a general mandate to the directors to issue shares of the Company.  | 194,377,340<br>(100%) | 0<br>(0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. |  |                       |           |
| 5.  | To grant a general mandate to the directors to repurchase the shares of the Company.   | 194,377,340<br>(100%) | 0<br>(0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. |  |                       |           |
| 6.  | To extend the general mandate granted to the directors to cover shares repurchase by the Company.  | 194,377,340<br>(100%) | 0<br>(0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. |  |                       |           |

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 334,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board  
**Yu Xiao**  
*Chairman*

Hong Kong, 4 May 2012

*As at the date of this announcement, the executive directors of the Company are Mr. David Ji Long Fen, Mr. Yu Xiao, Mr. Tang Yun, Mr. Xiang Chao Yang, Mr. Wu Xiangtao, Mr. Rong Dong and Ms. Shi Ping and the independent non-executive directors of the Company are Mr. Jonathan Chan Ming Sun, Mr. Robert Ip Chun Chung and Mr. Sun Dongfeng.*

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the listing rules of The Growth Enterprise Market (“GEM”) of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and is not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*

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