

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

### **DELAY IN THE PUBLICATION OF THE ANNUAL RESULTS OF 2006**

The board announces that the publication of the Company's 2006 Annual Results was delayed due to the clarification with Company's auditor regarding certain of the Company's transactions and pending for further documents. Such delay will constitute a breach of Rules 18.03, 18.48A, 18.49 and 18.66 of the GEM Listing Rules.

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 matters relating to the announcement dated 25 January 2005, release of the 2006 annual results announcement and publication of the 2006's annual report.

The Board of Directors (the "Board") of China Data Broadcasting Holdings Limited (the "Company") announces that the publication of the Company's annual results and the annual report of 2006 will be delayed due to the clarification with Company's auditor regarding certain of the Company's transactions and pending for further documents. The Company expects the 2006's annual results to be announced as soon as practicable. Such delay will constitute a breach of Rules 18.03, 18.48A, 18.49 and 18.66 of the GEM Listing Rules. The Directors are not aware of any other material matter which ought to be brought to the attention of the Company's shareholders.

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 matters relating to the announcement dated 25 January 2005, release of the 2006 annual results announcement and publication of the 2006's annual report.

By Order of the Board

**Yu Xiao**

*Chairman*

Hong Kong, 29 March 2007

\* For identification purposes only

*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 and Wang Zhenhua. The independent non-executive directors 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 remain on the “Latest Company Announcements” page of the GEM website for at least seven days from its date of publication.*