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**DIGITAL CHINA HOLDINGS LIMITED**

**(神州數碼控股有限公司\*)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00861)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Digital China Holdings Limited (神州數碼控股有限公司\*) (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 9 February 2010 at 2:00 p.m. to consider and approve, amongst others, the unaudited consolidated third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2009 and considering the payment of an interim dividend, if any.

By Order of the Board  
**Digital China Holdings Limited**  
**(神州數碼控股有限公司\*)**  
**GUO Wei**  
*Chairman and Chief Executive Officer*

Hong Kong, 28 January 2010

As at the date of this announcement, the Board comprises ten directors namely:

Executive directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (President)

Non-executive directors: Mr. Andrew Y. YAN, Mr. TANG Xudong, Mr. SHENG Gang and Mr. QIU Zhongwei

Independent non-executive directors: Mr. HU Zhaoguang, Professor WU Jinglian, Mr. WONG Man Chung, Francis and Mr. KWAN Ming Heung, Peter

Website: [www.digitalchina.com.hk](http://www.digitalchina.com.hk)

*\*For identification purpose only*