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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, 20 July 2010 at 2:00 p.m. to consider and approve, amongst others, the annual results of the Company and its subsidiaries for the year ended 31 March 2010 and to recommend the payment of a final 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, 8 July 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

**For identification purpose only*