

Press Releases

Offer for shares in Digital China Holdings Limited (“Digital China”)

Disclosure of dealings in securities of Digital China by Mr Hua Zhinian and Mr Lin Yang, executive directors of Digital China

12 September
2007

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date of Dealings	Bought/Sold	No. of Shares	Unit Price (HK\$)	Resultant Balance and Percentage of Class
Hua Zhinian	11 September 2007	Bought (<i>Note 1</i>)	246,000	2.75	246,000 (0.03%)
		Sold	246,000	3.67	0 (0%)
Lin Yang	11 September 2007	Bought (<i>Note 2</i>)	127,000	1.976	347,000 (0.04%)
		Sold	100,000	3.65	-
		Sold	27,000	3.7	220,000 (0.02%)

Ends

1. Exercise of share options, exercise price being \$2.75 per share.

2. Exercise of share options, exercise price being \$1.976 per share.