



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

24 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\$)	Re Hs
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