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### **Trading Halt**

Digital China Holdings Limited (the “**Company**”) received a notice from 神州數碼信息服務股份有限公司 (Digital China Information Service Company Ltd.\*) (“**DCITS**”), a subsidiary of the Company, that trading in the shares of DCITS on the Shenzhen Stock Exchange will be suspended from Monday, 5 May 2014 in respect of a major transaction of DCITS (the “**Possible Transaction**”). The Possible Transaction, constitutes a notifiable transaction if materialized, and an inside information of the Company.

At the request of the Company, trading in the shares of the Company has been halted with effect from 9:00 a.m. on Monday, 5 May 2014 pending the release of an announcement in respect of the Possible Transaction.

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

Hong Kong, 5 May 2014

*At the publication of this announcement, the Board comprises nine Directors namely:*

*Executive Directors: Mr. GUO Wei (Chairman), Mr. LIN Yang (Chief Executive Officer) and Mr. YAN Guorong (President)*

*Non-executive Director: Mr. Andrew Y. YAN*

*Independent Non-executive Directors: Mr. HU Zhaoguang, Mr. WONG Man Chung, Francis, Ms. NI Hong (Hope), Mr. ONG Ka Lueng, Peter and Dr. LIU Yun, John*

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

*\*For identification purpose only*