

## INTERIM RESULTS AND DIVIDEND

The Board of Directors (the "Directors") of Digital China Holdings Limited (the "Company") is pleased to announce that the unaudited consolidated profit attributable to shareholders of the Company and its subsidiaries (the "Group") for the six months ended 30th September 2001 was HK\$80.8 million. Basic earnings per share were HK9.79 cents.

The Directors have decided not to declare an interim dividend.