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China Cyber Port (International) Company Limited

神州奧美網絡(國際)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

(Formerly known as “Chinainfo Holdings Limited 神州資訊控股有限公司”*)

CHANGE OF COMPANY NAME

The Board announces that the special resolution regarding the proposed change of company name from “Chinainfo Holdings Limited” to “China Cyber Port (International) Company Limited” with the Chinese name “神州奧美網絡(國際)有限公司” adopted for identification purpose only, has been duly passed by the Shareholders at the EGM on 3 January 2007. The certificate of incorporation on the change of name of the Company has also been issued by the Registrar of Companies in the Cayman Islands on 4 January 2007. On 16 February 2007, the Registrar of Companies in Hong Kong has issued the certificate of registration of change of name of oversea company confirming that the Company has been registered under the name of “China Cyber Port (International) Company Limited” with effect from that date.

The stock short names for trading in the Shares on the Stock Exchange will be changed to “CHINA CYBERPORT” in English and “神州奧美網絡” in Chinese with effect from 9:30 a.m. on 8 March 2007.

All existing share certificates in issue bearing the former names of “Chinainfo Holdings Limited” or “HK6 Holdings Limited” will continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

Reference is made to the announcement of the Company dated 6 December 2006 and the circular of the Company dated 11 December 2006 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

RESULT OF THE EGM

The EGM to consider and, if thought fit, approve the special resolution regarding the proposed change of company name (the “**Change of Name**”) from “Chinainfo Holdings Limited” to “China Cyber Port (International) Company Limited” with the Chinese name “神州奧美網絡(國際)有限公司” adopted for identification purpose only, was held on 3 January 2007.

The special resolution regarding the Change of Name has been duly passed by the Shareholders by way of show of hands at the EGM.

* For identification purpose only

CHANGE OF NAME

Further to the passing of the special resolution regarding the Change of Name and the approval by the Registrar of Companies in the Cayman Islands on the Change of Name, all conditions in respect the Change of Name have been satisfied. The relevant certificate of incorporation on change of name has been issued by the Registrar of Companies in the Cayman Islands on 4 January 2007.

On 16 February 2007, the Registrar of Companies in Hong Kong has issued the certificate of registration of change of name of overseas company confirming that the Company has been registered under the name of “China Cyber Port (International) Company Limited” with effect from that date.

The stock short names for trading in the Shares on the Stock Exchange will be changed to “CHINA CYBERPORT” in English and “神州奧美網絡” in Chinese with effect from 9:30 a.m. on 8 March 2007.

SHARE CERTIFICATES

Any new share certificates of the Company will be issued in the new name of the Company. All existing share certificates in issue bearing the former names of “Chinainfo Holdings Limited” or “HK6 Holdings Limited” will continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By order of the Board
China Cyber Port (International) Company Limited
(formerly known as “Chinainfo Holdings Limited”)
He Chenguang
Chairman

Hong Kong, 6 March 2007

As at the date of this announcement, the board of directors of the Company comprises Mr. He Chenguang, Mr. Xiao Haiping, Mr. Zhang Peng and Ms. Zhang Jialin being executive directors, and Mr. Yip Tai Him, Dr. Lam Lee G and Dr. Liu Jie being independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the page of “Latest Company Announcements” on the GEM website for at least 7 days from the date of its posting and on the website of the Group at www.hk6.com.