



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)

**SUPPLEMENTAL AGREEMENT
RELATING TO THE ACQUISITION OF CERTAIN BENEFITS LINKED TO
THE OPERATION OF CERTAIN ONLINE GAME IN THE PRC**

The Board announces that on 30 June 2007, parties to the SA Agreement have agreed and entered into the Supplemental Agreement to postpone the right to receive the Net Revenue by Success Advantage from CCI for the period between 1 January 2007 and 10 August 2009 for six months to between 1 July 2007 and 10 February 2010. Corresponding changes to the period of the Guaranteed Net Revenue and the maturity date of the Promissory Note have also been made accordingly.

Reference is made to the Company's announcements dated 26 October 2006 and 18 December 2006 and the circular dated 30 November 2006 (the "**Circular**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board was advised that there has been a delay in the issuance of the necessary licenses by the regulatory authorities in the PRC for the official launch of the open beta version of the online computer game "Sudden Attack" in the PRC.

In view of the above, parties to the SA Agreement have agreed and entered into a supplemental agreement (the "**Supplemental Agreement**") on 30 June 2007 to postpone the right to receive the Net Revenue by Success Advantage from CCI for the period between 1 January 2007 and 10 August 2009 for six months to between 1 July 2007 and 10 February 2010. Corresponding changes to the period of the Guaranteed Net Revenue and the maturity date of the Promissory Note have also been made accordingly.

Save for the above, all other terms of the SA Agreement remain unchanged.

The Board considers the entering into of the Supplemental Agreement is in the interests of the Company and its Shareholders as a whole.

By order of the Board
China Cyber Port (International) Company Limited
He Chenguang
Chairman

Hong Kong, 4 July 2007

As at the date of this announcement, the Executive Directors are Mr. He Chenguang, Mr. Xiao Haiping, Mr. Zhang Peng, and Ms. Zhang Jialin, and the Independent Non-Executive Directors are Mr. Yip Tai Him, Dr. Liu Jie and Ms. Weng Pinger.

* for identification purpose only

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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 at www.hkgem.com on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at www.ccpi.com.hk.