



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)

## CLARIFICATION TO 2007 ANNUAL REPORT AND AGM RESULTS ANNOUNCEMENT

Reference is made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 29 June 2007 convening the AGM to be held on 31 July 2007.

### CLARIFICATION TO 2007 ANNUAL REPORT

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has discovered, and hereby inform the shareholders of the Company that there is a printing error in note 10 to the financial statements on page 49 of the 2007 annual report of the Company, in which the figure to the last item “Net cash generated from operating activities” for the year ended 31 March 2007 should be HK\$452,153 instead of HK\$453,153 (the “**Revised 2007 Annual Report**”).

### RESULTS OF AGM

The Board is pleased to announce that all the resolutions set out in the Notice have been passed unanimously by the shareholders of the Company on a show of hands at the AGM, including the ordinary resolution approving and adopting the Revised 2007 Annual Report.

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

Hong Kong, 31 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.*

*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](http://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](http://www.ccpi.com.hk).*

\* for identification purpose only