



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)

**FORM OF PROXY**

**Form of proxy for use by shareholders at the extraordinary general meeting (the "Meeting") of China Cyber Port (International) Company Limited (the "Company") to be held at 11:00 a.m. on Wednesday, 16 January 2008 at the Meeting Room, Units 2115–2116, 21/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong or any adjournment thereof**

I/We (note a) .....  
of .....  
being the registered holder(s) of (note b) ..... ordinary  
share(s) of HK\$0.01 each in the issued share capital of the Company hereby appoint the Chairman of the Meeting  
or ..... of .....  
to act as my/our proxy (note c) to attend and vote on my/our behalf at the Meeting to be held at 11:00 a.m. on Wednesday, 16  
January 2008 at the Meeting Room, Units 2115–2116, 21/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught  
Road Central, Hong Kong (or any adjournment thereof) and, if no such indication is given, as my/our proxy thinks fit.

Please tick ("✓") in the appropriate box to indicate how you wish your proxy to vote at the Meeting (notes d and e).

Ordinary Resolution	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement, the CCT Agreements (both as defined in the Circular) and the transactions contemplated thereunder; to approve the annual caps in relation to the CCT Agreements for each of the years ending respectively 31 March 2008, 2009 and 2010; and to authorize any one director of the Company to do all other acts and things and execute all documents which he/she considers necessary or expedient for the implementation of and giving effect to the Sale and Purchase Agreement, the CCT Agreements and the transactions contemplated thereunder.		

Dated this ..... day of .....

Signature: .....(notes f to i)

**Notes:**

- a. Please insert full name(s) and address(es) in **BLOCK CAPITALS**.
- b. Please insert the number of share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the issued share capital of the Company registered in your name(s).
- c. A proxy need not be a shareholder of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the full name and address of the proxy you wish to appoint in the space provided.
- d. If you wish to vote for the resolution, please tick ("✓") in the box marked "For". If you wish to vote against the resolution, please tick ("✓") in the box marked "Against". If this form of proxy is returned duly signed but without specific direction on any of the proposed resolution, the proxy will vote or abstain at his discretion in respect of the proposed resolution. A proxy will also be entitled to vote or abstain at his discretion on any amendment of the proposed resolution or any other resolution(s) properly put to the Meeting.
- e. In the case of joint holders, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, the joint holder whose name stands first on the register of members of the Company in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f. This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the offices of the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Rooms 1806–1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- h. Any alteration made to this form of proxy should be initialled by the person who signs the form.
- i. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the Meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- j. Resolution of the above will be taken by way of poll.

\* For identification purpose only