



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)

COMPLETION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 6 November 2007 and the circular dispatched to the shareholders of the Company dated 28 December 2007 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the contents otherwise require.

The Board is also pleased to announce that, since all the conditions have been satisfied or waived, completion of the Sale and Purchase Agreement and the CCT Agreement had taken place on 1 April 2008.

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

Hong Kong, 1 April 2008

As at the date of this announcement, the Executive Directors are Mr. He Chenguang, Mr. Xiao Haiping and Mr. Zhang Peng, 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 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.

* for identification purpose only