



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 ANNOUNCEMENT

The Directors noted that there was an unintentional omission to state that the Board will comply with the Rule 5.28 of the GEM Listing Rules regarding the minimum number of members in the audit committee. As such, the Board wishes to clarify that after Ms. Weng's re-designation, the number of independent non-executive Directors and the number of members of the Audit Committee falls below the minimum requirement pursuant to Rule 5.05 and Rule 5.28 of the GEM Listing Rules respectively.

Reference is made to the announcement (the "**Announcement**") of the Company dated 22 April 2008 in respect of the re-designation of director (each a "**Director**") of the Company. The Directors noted that there was an unintentional omission to state that the Board will comply with the Rule 5.28 of the GEM Listing Rules regarding the minimum number of members in the Audit Committee.

As such, the Board wishes to clarify that after Ms. Weng's re-designation, the number of independent non-executive Directors and the number of members of the Audit Committee falls below the minimum requirement pursuant to Rule 5.05 and Rule 5.28 of the GEM Listing Rules respectively. As such, the Board will make its best endeavours to identify an appropriate person to fill the vacancies for the positions of independent non-executive director, member of the audit committee and member of remuneration committee of the Company within three months from the date of Ms. Weng's re-designation. Further announcement will be made by the Company upon fulfilling the requirement under Rule 5.06 of the GEM Listing Rules.

By Order of the Board

**CHINA CYBER PORT (INTERNATIONAL) COMPANY LIMITED**

**He Chenguang**

*Chairman*

Hong Kong, 23 April 2008

\* *for identification purpose only*

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

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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).*