



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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the notice of the meeting of the Board of Directors (the “Board”) of China Cyber Port (International) Company Limited (the “Company”, together with its subsidiaries, collectively the “Group”) dated 13 June 2008 relating to the meeting of the Board to be held on 25 June 2008 for approving, inter alia, the audited final results of the Group for the year ended 31 March 2008, the Board hereby announces that due to the reason that typhoon signal number 8 was hoisted, the meeting will be postponed to be held on Thursday, 26 June 2008 at 10:30 a.m. at Units 2115-2116, 21/F, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.

By Order of the Board

CHINA CYBER PORT (INTERNATIONAL) COMPANY LIMITED

He Chenguang

Chairman

Hong Kong, 25 June 2008

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, Dr. Liu Jie and Ms. Cao Huifang.

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, 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