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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)

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board announces that all ordinary resolutions proposed at the EGM held on 8 January 2009 were duly passed with Ordinary Resolution 1 being passed by the Independent Shareholders by way of poll and Ordinary Resolution 2 being passed by the Shareholders by way of poll.

Reference is made to the circular of China Cyber Port (International) Company Limited (the “**Company**”) dated 16 December 2008 (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless provided otherwise.

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 8 January 2009, Ordinary Resolution 1 was passed by the Independent Shareholders by way of poll and Ordinary Resolution 2 was passed by the Shareholders by way of poll.

The total number of Shares in issue as at the date of EGM is 802,286,761 Shares.

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries and as at the date of EGM, the total number of Shares entitling the holders thereof to attend and vote for or against resolution to approve the Supplemental Agreements and transaction contemplated thereunder (“**Ordinary Resolution 1**”) is 581,744,761 Shares. 神州通信投資有限公司 (China Communication Investment Ltd.) and its associates, were required to and did abstain from voting in respect of Ordinary Resolution 1. As at the date of the EGM, 神州通信投資有限公司 (China Communication Investment Ltd.) and its associates are interested in 220,542,000 Shares represent approximately 27.49% of the issued capital of the Company. The total number of Shares entitling holders thereof to attend and vote only against Ordinary Resolution 1 is nil as at the date of EGM.

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries and as at the date of EGM, the total number of Shares entitling the holders thereof to attend and vote for or against resolution of the change of auditors of the Company (“**Ordinary Resolution 2**”) is 802,286,761 Shares. No Shareholder was required to abstain from voting in favour in respect of Ordinary Resolution 2 and the total number of Shares entitling holders thereof to attend and vote only against Ordinary Resolution 2 is nil as at the date of EGM.

\* For identification purpose only

The Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer of the EGM for the purpose of voting-taking.

The poll results for Ordinary Resolution 1 and Ordinary Resolution 2 are set out as follows:

	<b>Total number of Shares represented by votes for the resolution</b>	<b>Percentage</b>	<b>Total number of Shares represented by votes against the resolution</b>	<b>Percentage</b>
Ordinary Resolution 1	55,001,144	100%	Nil	0%
Ordinary Resolution 2	55,001,144	100%	Nil	0%

As more than 50% of the votes cast in favour of Ordinary Resolution 1 and Ordinary Resolution 2, both Ordinary Resolution 1 and Ordinary Resolution 2 were therefore duly passed at the EGM.

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

Hong Kong, 8 January 2009

*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, Ms. Cao Huifang and Ms. Liu Hong.*

*This announcement, for which the Directors 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 Group. 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.*

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