



# 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 for use by shareholders of China Cyber Port (International) Company Limited (the “**Company**”) at the annual general meeting (the “**Annual General Meeting**”) to be convened at 11:00 a.m. on Wednesday, 29 July 2009

I/We (Note 1), \_\_\_\_\_  
of (Note 2) \_\_\_\_\_

being the registered holder(s) of (Note 3) \_\_\_\_\_ ordinary shares of HK\$0.01 each in the share capital of the Company, hereby appoint the chairman of the Annual General Meeting (Note 4) or \_\_\_\_\_ of \_\_\_\_\_

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting to be held at the Meeting Room, Units 2115–2116, 21/F, China Merchants Tower, Shun Tak Centre, 168–200 Connaught Road Central, Hong Kong, on Wednesday, 29 July 2009 at 11:00 a.m. (and at any adjournment thereof) in respect of the resolutions as set out in the notice convening the meeting as indicated below and, if no such indication is given, as my/our proxy thinks fit (Note 5).

As Ordinary Resolutions		For	Against
1.	To receive, consider and approve the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 March 2009.		
2.	(a) To re-elect Ms. Weng Pinger as an executive director.		
	(b) To re-elect Mr. Yip Tai Him as an independent non-executive director.		
	(c) To re-elect Ms. Liu Hong as an independent non-executive director.		
	(d) To authorise the board of directors to fix the directors’ remuneration.		
3.	To re-appoint RSM Nelson Wheeler, as the auditors of the Company and to authorise the board of directors to fix their remuneration.		
4.	A. To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the issued share capital of the Company at the date of passing of this resolution.		
	B. To grant a general mandate to the directors to purchase shares issued by the Company not exceeding 10% of the issued share capital of the Company at the date of this resolution.		
	C. To add the nominal amount of shares repurchased under resolution 4B to the general mandate granted to the Directors under resolution 4.A.		

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2009 Shareholder’s Signature(s) (Note 6): \_\_\_\_\_

#### Notes:

1. Full name(s) to be inserted in BLOCK CAPITALS.
2. Full address(es) to be inserted in BLOCK CAPITALS.
3. Please insert the number of shares 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 Company registered in your name(s).
4. If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out “THE CHAIRMAN OF THE ANNUAL GENERAL MEETING” and insert the name and address of the proxy desired in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
5. If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If this form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, must be either executed under its common seal or under the hands of an officer or attorney or other person duly authorised.
7. In the case of joint registered holders, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders is present at the meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such shares shall alone be entitled to vote in respect thereof.
8. In order to be valid, this form of proxy and the power of attorney or other authority (if any), under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the meeting or any adjourned meeting.
9. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
10. Completion and return of this form of proxy will not preclude you from attending the meeting in person if you so wish. In such event, this form of proxy will be deemed to have been revoked.

\* For identification purpose only