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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 HELD ON 11 MARCH 2010

The Board is pleased to announce that at the EGM held on Thursday, 11 March 2010, the resolutions approving, inter alia, the Acquisition Agreement, the CCT Agreements and the transactions respectively contemplated thereunder, the Proposed Change of Name and the change of auditors of the Group, were duly passed by the Independent Shareholders and the Shareholders (as appropriate) by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of China Cyber Port (International) Company Limited (the “**Company**”) dated 5 February 2010 in relation to, inter alia, the Acquisition Agreement, the CCT Agreements, the Proposed Change of Name and the change of auditors of the Group. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF EGM

At the EGM, a poll was demanded by the chairman for voting on the proposed ordinary resolutions and special resolution. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking.

As at the date of the EGM, there were a total of 802,286,761 Shares in issue. As CCC is a party to the Acquisition Agreement and the CCT Agreements (to be supplemented by the Supplemental CCT Agreements), CCC and its ultimate beneficial owners and their respective associates, who were interested in 220,542,000 Shares as at the date of the EGM, were required to abstain from voting on the resolution at the EGM to approve the Acquisition Agreement and the CCT Agreements (to be supplemented by the Supplemental CCT Agreements) and the transactions respectively contemplated thereunder.

Save as disclosed above, to the best of the Directors’ knowledge, belief and information, no other Shareholders have material interest in the Acquisition and the transactions contemplated thereunder and are required to abstain from voting at the EGM. As such, there were a total of 581,744,761 Shares held by the Independent Shareholders who were entitled to attend

* For identification purposes only

and vote for or against the resolution relating to the Acquisition Agreement and the CCT Agreements (to be supplemented by the Supplemental CCT Agreements) and the transactions respectively contemplated thereunder at the EGM. There was no Shareholder who was only entitled to vote against the resolution proposed at the EGM.

The Board is pleased to announce that the ordinary resolutions approving, inter alia, the Acquisition Agreement, the CCT Agreements and the change of auditors of the Group as well as the special resolution approving the Proposed Change of Name were duly passed by the Independent Shareholders and the Shareholders (as appropriate) by way of poll at the EGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the Acquisition Agreement and the CCT Agreement (to be supplemented by the Supplemental CCT Agreements) and the transactions respectively contemplated thereunder, including but not limited to the annual caps in relation to the CCT Agreements for each of the three years ending 31 March 2013 and the allotment and issue of the Consideration Shares.	61,001,144 (100%)	0 (0%)
2.	To appoint CCIF CPA Limited as the auditors of the Company and to authorise the board of directors to fix their remuneration.	246,001,144 (100%)	0 (0%)
Special Resolution			
3.	To approve the Proposed Change of Name.	246,001,144 (100%)	0 (0%)

CHANGE OF NAME

As the special resolution on the Proposed Change of Name has been passed by the Shareholders, the Company will carry out the necessary registration and/or filing procedures in respect of the change of Company name with the Registrar of Companies in the Cayman Islands and the Registrar of Companies in Hong Kong respectively. All existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to the shares and will continue to be valid for trading, settlement, delivery and registration for the same number of shares under the new Company name. Further announcement will be made by the Company in relation to the effective date of the changes of name and stock short name of the Company.

By Order of the Board
CHINA CYBER PORT (INTERNATIONAL) COMPANY LIMITED
He Chenguang
Chairman

Hong Kong, 11 March 2010

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 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.

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