



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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Ms. Weng Pinger resigned as the executive Director of the Board with effect from 30 April 2010.

The Board is also pleased to announce that Mr. Bao Yueqing has been appointed as the executive Director of the Board with effect from 30 April 2010.

The board (the “**Board**”) of directors (the “**Directors**”) of China Cyber Port (International) Company Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) hereby announces that Ms. Weng Pinger (“**Ms. Weng**”) resigned as the executive Director of the Board with effect from 30 April 2010 due to her retirement. Ms. Weng confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Mr. Bao Yueqing (“**Mr. Bao**”) has been appointed as the executive Director of the Board with effect from 30 April 2010.

Mr. Bao, aged 40, holds a Bachelor degree of Economics Management from Heilongjiang University and has extensive experience in management of major enterprises, in particular, management, operation and strategic development of telecommunication industry in the PRC. Mr. Bao had been vice president of China Communication Group Co. Ltd. Currently, he is the chairman of the board of China Cyber Port Co., Ltd. , a subsidiary of the Company. Save as disclosed above, Mr. Bao has not held any directorship in any listed public company in the last three years.

Mr. Bao has entered into a service contract with the Company for a term of three years. His employment under the service contract will commence with effect from 30 April 2010 and shall continue until 29 April 2013, subject to termination by either party to the contract serving written notice to the other to terminate such employment to take effect three months from the date of service of such notice.

Mr. Bao does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. Mr. Bao does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The amount of director's emoluments specified in Mr. Bao's service contract with the Company is HK\$600,000 per annum and a double pay equivalent to one-twelfth of his annual remuneration, which was determined with reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation, and shall subject to annual review as may be determined by the Board from time to time with reference to the Company's performance. In addition, Mr. Bao is entitled to a discretionary bonus payable of such amount as the Board may determine provided that the total amount of bonus payable to all executive Directors in respect of any financial year of the Company shall not exceed 10% of the consolidated net profit of the Group (after taxation and minority interests but before extraordinary items) as shown in its consolidated audited accounts for the corresponding year. The Directors' emoluments are determined by reference to the Company's performance, remuneration benchmark in the industry and the prevailing market conditions.

The Board is not aware of any matters which need to be brought to the attention of the shareholders of the Company and there is no information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2)(h) to (v) of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Weng towards the Company during her years of service to the Company, and to welcome Mr. Bao to join the Company.

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

Hong Kong, 30 April 2010

As at the date of this announcement, the executive Directors are Mr. He Chenguang, Mr. Xiao Haiping, Mr. Zhang Peng and Mr. Bao Yueqing and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Cao Huiyang 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.

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.