



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)

## EXTRAORDINARY GENERAL MEETING RESULTS ANNOUNCEMENT

The Board is pleased to announce that the ordinary resolution no. 1 proposed at the EGM in respect of approving the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China Cyber Port (International) Company Limited (the “**Company**”) dated 22 June 2007. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### RESULTS OF EGM

Pursuant to Rule 17.47(5) of the GEM Listing Rules, the Company is required to announce the results of any voting at the EGM taken on a poll.

The EGM was held on 9 July 2007 to consider and, if thought fit, pass the following ordinary resolutions to approve, among other matters:

1. To approve the Acquisition Agreement and the transactions contemplated thereunder;
2. To re-elect Dr. Liu Jie as independent non-executive Director; and
3. To re-elect Ms. Weng Pinger as independent non-executive Director.

As at the date of the EGM, the total number of Shares in issue were 696,286,761 Shares.

The Board confirmed that, and in accordance with the GEM Listing Rules, CCI, its ultimate beneficial owners and their respective associates being interested in 115,542,000 Shares representing approximately 16.59% of the entire issued Shares had abstained from voting for the ordinary resolution no. 1 to approve the Acquisition at the EGM as they were materially interested in the Acquisition. Accordingly, there were 581,044,761 Shares entitling the Independent Shareholders to attend and vote for or against the resolution number 1 to approve the Acquisition. The chairman of the EGM demanded for voting of the ordinary resolution number 1 by poll. Ordinary resolution nos. 2 and 3 were voted on show of hands at the EGM.

The Directors had received no indication from any other Shareholder that they intended to vote against or to abstain from voting for the ordinary resolution numbers 1 to 3.

Computershare Hong Kong Investor Services Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer for the vote taking at the EGM.

\* for identification purpose only

The Board is pleased to announce that the ordinary resolution no. 1 proposed at the EGM in respect of approving the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll. The result was as follows:

Ordinary resolution	Number of Shares represented by votes (%)	
	For	Against
1. To approve the Acquisition Agreement and the transactions contemplated thereunder	98,028,798 Shares 100%	0 Shares 0%

The ordinary resolutions nos. 2 and 3 proposed at the EGM in respect of re-election of Dr. Liu Jie as independent non-executive Director and re-election of Ms. Weng Pinger as independent non-executive Director were also duly passed by the Shareholders at the EGM on a show of hands.

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

Hong Kong, 9 July 2007

*As at the date of this announcement, the Executive Directors are Mr. He Chenguang, Mr. Xiao Haiping, Mr. Zhang Peng, and Ms. Zhang Jialin, and the Independent Non-Executive Directors are Mr. Yip Tai Him, Dr. Liu Jie and Ms. Weng Pinger.*

*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 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; and (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 on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least seven days from the days of its posting and on the website of the Group at www.ccpi.com.hk.*