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CHINAINFO HOLDINGS LIMITED

神州資訊控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8206)

PROPOSED CHANGE OF COMPANY NAME

The Board announces that it intended to put forward a proposal to the Shareholders to approve the change of name of the Company from “Chinainfo Holdings Limited” to “China Cyber Port (International) Company Limited” to better reflect the current business expansion plan of the Company and the partnership with CCC Group and refresh the corporate identity and image of the Company. Upon the change of name becoming effective in the Cayman Islands, the Company will adopt the new Chinese name「神州奧美網絡（國際）有限公司」in place of its current Chinese name「神州資訊控股有限公司」for identification purpose only.

The proposed change of name is subject to the condition as set out in the paragraph headed “Condition” below.

A circular containing, among other things, particulars of the proposed change of name of the Company and a notice of EGM will be despatched to the Shareholders as soon as practicable.

CHANGE OF NAME OF THE COMPANY

The Proposal

The board (the “**Board**”) of directors of Chinainfo Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that it intended to put forward a proposal to the shareholders (the “**Shareholders**”) of the Company to approve the change of name of the Company from “Chinainfo Holdings Limited” to “China Cyber Port (International) Company Limited”. Upon the change of name becoming effective in the Cayman Islands, the Company will adopt the new Chinese name「神州奧美網絡（國際）有限公司」in place of its current Chinese name「神州資訊控股有限公司」for identification purpose only.

* For identification purpose only

Condition

The proposed change of name is subject to the passing of a special resolution by the Shareholders approving the change of name of the Company and the adoption of the Chinese name for identification purpose at the extraordinary general meeting (the “**EGM**”) to be held.

Reasons for the change of name

The Group is principally engaged in the provision of (i) real-time financial news and up-to-date financial market commentaries and recommendations through multimedia; (ii) investor education on financial markets in Hong Kong; and (iii) licensing of computer games in the PRC.

The Board considers that the PRC multimedia and internet market is a fast growing sector with significant business potential. To capture the benefit of such potential, the Group has been seeking opportunities to form alliances or to cooperate with partners that have well developed multimedia networks in the PRC.

On 1 February 2006, the Group entered into an acquisition agreement with China Communication Investment Ltd. (“**CCI**”) and acquired certain licensed rights of computer games software, and a license agreement with China Cyber Port Co., Ltd. (“**CCP**”) and CCI as guarantor licensing such rights to CCP. Both CCI and CCP are wholly owned by China Communications Co., Limited (“**CCC**” together with its subsidiaries, the “**CCC Group**”), a company established under the laws of the PRC and a nationwide telecom operator and internet network operator in the PRC. Upon completion of the said acquisition agreement, 85,542,000 shares of the Company were allotted and issued to CCI to satisfy part of the consideration (representing approximately 13.34% of the issued shares of the Company as at the date of this announcement), and CCI became a substantial shareholder (as defined under the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange) and a connected person (as defined under the GEM Listing Rules) of the Company. CCC and CCP, being associates (as defined under the GEM Listing Rules) of CCI, are also connected persons (as defined under the GEM Listing Rules) of the Company.

Since then, the Group has been seeking further business opportunities with CCC Group. On 20 October 2006, the Group entered into a conditional agreement to acquire the right to receive certain net sales revenue derived from operating the computer game “Sudden Attack” in the PRC by CCP. Details of which are set out in the announcement dated 26 October 2006 and circular dated 30 November 2006 of the Company.

In view of the potential of the PRC multimedia and internet market and the successful partnership with CCC Group, the Board considers that the proposed new name will better reflect the current business expansion plan of the Company and the partnership with CCC Group, as well as refresh the corporate identity and image of the Company.

The Board is therefore of the view that the proposed change of name of the Company is in the interests of the Company and the Shareholders as a whole.

Effects on change of name

The proposed change of name of the Company will not affect any of the rights of the Shareholders or the Company’s daily business operation and its financial position.

The change of name will be effective on the date on which the special resolution is passed. Thereafter, share certificates of the Company will be issued in the new name of the Company. However, all existing share certificates in issue bearing the existing name of the Company or HK6 Holdings Limited will, after the change of name has become effective, continue to be effective as documents of title to and be valid for trading, settlement and registration purposes. There will not be any arrangement for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Relevant filing will also be made to the Companies Registry in Hong Kong for the change of name.

Further announcement will be made by the Company to inform the Shareholders of results of the EGM, the effective dates of the change of name of the Company and the new stock short name of the shares of the Company.

General

A circular will be despatched by the Company to provide the Shareholders with further details of the proposed change of name of the Company and to set out the notice to convene the EGM to consider and, if thought fit, approve the change of name.

By order of the Board
Chinainfo Holdings Limited
He Chenguang
Chairman

Hong Kong, 6 December 2006

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 and Dr. Lam Lee G.

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 of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 page of “Latest Company Announcements” on the GEM website for at least 7 days from the date of its posting and on the website of the Group at www.hk6.com.