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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 26 MARCH 2010

The Board is pleased to announce that at the EGM held on Friday, 26 March 2010, the resolutions approving, inter alia, the Subscription Agreements, the Second Service Agreements as well as the annual caps for the transactions respectively contemplated thereunder, and the proposed increase in authorised share capital of the Company, 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 9 March 2010 in relation to, inter alia, the Subscription Agreements, the Second Service Agreements and the proposed increase in authorised share capital of the Company. 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. 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 Second Service 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 Second Service Agreements and the annual caps for the transactions respectively contemplated thereunder.

* For identification purposes only

Save as disclosed above, to the best of the Directors' knowledge, belief and information, no other Shareholders have material interest in any of the resolutions proposed at the EGM and are required to abstain from voting at the EGM. As such, there were (i) a total of 581,744,761 Shares held by the Independent Shareholders who were entitled to attend and vote for or against the resolution relating to the Second Service Agreements and the annual caps for the transactions respectively contemplated thereunder; and (ii) a total of 802,286,761 Shares held by the Shareholders who were entitled to attend and vote for or against the resolutions relating to the Subscription Agreements and the proposed increase in authorised share capital of the Company. There was no Shareholder who was only entitled to vote against the resolutions proposed at the EGM.

The Board is pleased to announce that the ordinary resolutions approving, inter alia, the Subscription Agreements, the Second Service Agreements (as well as the annual caps for the transactions respectively contemplated thereunder) and the proposed increase in authorised share capital of the Company 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, confirm and ratify the Second Service Agreements and the transactions respectively contemplated thereunder, including but not limited to the annual caps in relation to the Second Service Agreements for each of the three years ended 31 March 2013	61,001,144 (100%)	0 (0%)
2.	To approve, confirm and ratify the Subscription Agreements and the transactions respectively contemplated thereunder, including but not limited to the allotment and issue of the Subscription Shares	246,001,144 (100%)	0 (0%)
3.	To approve the increase in authorised share capital of the Company	246,001,144 (100%)	0 (0%)

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

Hong Kong, 26 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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