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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of China Cyber Port (International) Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 7 April 2010, the Company granted share options (the “**Share Options**”) to consultants of the Group (the “**Grantee**”) each entitles the holder thereof to subscribe for an aggregate of 33,590,000 ordinary shares of HK\$0.10 each in the capital of the Company (the “**Shares**”), subject to the acceptance of the Grantee, under the share option scheme adopted by the Company on 28 October 2002 and amended by a resolution of the shareholders passed at the annual general meeting of the Company on 28 July 2006. Details of the Share Options granted on 7 April 2010 are set out as follows:

Date of grant	: 7 April 2010
Exercise price of Share Options granted	: HK\$1.25 per Share
Number of Share Options granted	: 33,590,000 Share Options (each Share Option shall entitle the holder of the Share Options to subscribe for one Share)
Closing price of the issued Shares as quoted on the Stock Exchange on the date of grant	: HK\$1.25 per Share
Validity period of the Share Options	: 7 April 2011 to 6 April 2012

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

Hong Kong, 7 April 2010

* For identification purposes only

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.

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.