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)

RULE 17.10 ANNOUNCEMENT

This announcement is made pursuant to Rule 17.10(1) of the GEM Listing Rules.

The Board announces that China Cyber Port Co., Ltd., an indirect non-wholly owned subsidiary of the Company, is currently exploring cooperation opportunities with CCC, a substantial shareholder of the Company, as regards the Possible Cooperation in respect of the provision of certain telecommunications, finance and insurance services under the PICC Project.

The Board wishes to emphasise that no binding agreement in relation to the Possible Cooperation has been entered into as at the date of this announcement. As such, the Possible Subscription may or may not proceed. If the Possible Subscription is materialised, it may constitute a notifiable and connected transaction on the part of the Company. Shareholders and potential investors are urged to exercise due caution when dealing in the securities of the Company. Further announcement in respect of the Possible Cooperation will be made by the Company in the event any formal agreement has been signed.

This announcement was made by China Cyber Port (International) Company Limited (the "**Company**" pursuant to Rule 17.10(1) of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (each a "**Director**") of the Company announces that China Cyber Port Co., Ltd., an indirect non-wholly owned subsidiary of the Company, is currently exploring cooperation opportunities with China Communication Co., Ltd. ("**CCC**"), a substantial shareholder of the Company, as regards a possible cooperation (the "**Possible Cooperation**") in respect of the provision of certain telecommunications, finance and insurance services under the PICC Project (as defined below).

* *For identification purpose only*

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, CCC is principally engaged in the business of providing telecommunication services, value-added telecommunication services to users around the People's Republic of China through its telecommunication platform, payment platform and billing platform. On 20 March 2009, CCC established a strategic partnership (the "**PICC Project**") with the People's Insurance Company (Group) of China (the "**PICC Group**"). Under the PICC Project, users of CCC's "shenzhoutong" telephone cards (also known as "Shentong Card") can purchase the insurance services covering insurance, life insurance and health insurance products provided by the PICC Group while obtaining the telecommunication services and value-added telecommunication services provided by CCC, and in return CCC will receive corresponding commissions calculated at different rates as agreed between CCC and the PICC Group.

The Board wishes to emphasise that no binding agreement in relation to the Possible Cooperation has been entered into as at the date of this announcement. As such the Possible Cooperation may or may not proceed. If the Possible Subscription is materialised, it may constitute a notifiable and connected transaction on the part of the Company. In this regard, the Company will comply with the reporting, disclosure and/or shareholders' approval requirements under the GEM Listing Rules. Shareholders and potential investors are urged to exercise due cautions when dealing in the securities of the Company. Further announcement in respect of the Possible Cooperation will be made by the Company in the event any formal agreement has been signed.

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

Hong Kong, 9 July 2009

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.