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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of China Cyber Port (International) Company Limited (the “Company”) dated 29 July 2009 in relation to the poll results of the annual general meeting (“AGM”) of the Company held on 29 July 2009.

Apart from the information which has already announced in the Announcement, the directors of the Company would also like to announce that the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, had been appointed as the scrutineer for the vote-taking at the AGM.

Save for the above mentioned, all other contents of the Announcement remain unchanged.

By Order of the Board

CHINA CYBER PORT (INTERNATIONAL) COMPANY LIMITED

He Chenguang

Chairman

Hong Kong, 30 July 2009

As at the date of this announcement, the executive directors (the “Directors”) of the Company 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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