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)

EXTRAORDINARY GENERAL MEETING RESULTS ANNOUNCEMENT

The Board is pleased to announce that the ordinary resolution proposed at the EGM in respect of approving the Sale and Purchase Agreement, the CCT Agreements, the annual caps related thereto and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of China Cyber Port (International) Company Limited (the "**Company**") dated 28 December 2007. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF EGM

Pursuant to Rule 17.47(5) of the GEM Listing Rules, the Company is required to announce the results of any voting at the EGM taken on a poll.

The EGM was held on 16 January 2008 to consider and, if thought fit, pass the ordinary resolution to approve, among other matters:

1. To approve the Sale and Purchase Agreement, the CCT Agreements and the transactions contemplated thereunder; and

2. To approve the annual caps in relation to the CCT Agreements for each of the years ending 31 March 2008, 2009 and 2010 respectively.

As at the date of the EGM, the total number of Shares in issue were 802,286,761 Shares.

The Board confirmed that, and in accordance with the GEM Listing Rules, CCI, its ultimate beneficial owners and their respective associates being interested in 220,542,000 Shares representing approximately 27.49% of the entire issued Shares had abstained from voting for the ordinary resolution to approve the Acquisition, the CCT Agreements as well as the annual caps at the EGM. Accordingly, there were 581,744,761 Shares entitling the Independent Shareholders to attend and vote for or against the resolution proposed at the EGM. The chairman of the EGM demanded for voting of the ordinary resolution by poll.

The Directors had received 110,575,000 votes for the ordinary resolution proposed at the EGM, representing approximately 19% of the total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution proposed at the EGM. The Directors had received no indication from any other Shareholder that they intended to vote against or to abstain from voting for the ordinary resolution proposed at the EGM.

* *for identification purpose only*

Computershare Hong Kong Investor Services Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer for the vote taking at the EGM.

The Board is pleased to announce that the ordinary resolution proposed at the EGM in respect of approving the Sale and Purchase Agreement, the CCT Agreements as well as the annual caps and the transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll. The result was as follows:

Ordinary resolution	**Number of Shares represented by votes (%)**	
	For	**Against**
To approve, confirm and ratify the Sale and Purchase Agreement, the CCT Agreements (both as defined in the Circular) and the transactions contemplated thereunder; to approve the annual caps in relation to the CCT Agreements for each of the years ending respectively 31 March 2008, 2009 and 2010; and to authorize any one director of the Company to do all other acts and things and execute all documents which he/she considers necessary or expedient for the implementation of and giving effect to the Sale and Purchase Agreement, the CCT Agreements and the transactions contemplated thereunder.	110,575,000 Shares 100%	0 Shares 0%

By order of the Board
China Cyber Port (International) Company Limited
He Chenguang
Chairman

Hong Kong, 16 January 2008

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, Dr. Liu Jie and Ms. Weng Pinger.

This announcement, for which the Directors 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; and (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 on the "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least seven days from the days of its posting and on the website of the Group at www.ccpi.com.hk.