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)

RE-DESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that the re-designation of Ms. Weng Pinger, currently an independent non-executive Director, member of Audit Committee and member of Remuneration Committee, has been re-designated as executive Director of the Company with effect from 22 April 2008.

The board (the "**Board**") of directors (the "**Directors**") of China Cyber Port (International) Company Limited (the "**Company**", which together with its subsidiaries, the "**Group**") hereby announces that the re-designation of Ms. Weng Pinger ("**Ms. Weng**"), currently an independent non-executive Director, member of audit committee (the "**Audit Committee**") and member of remuneration committee (the "**Remuneration Committee**") of the Board, has been re-designated as executive Director of the Company with effect from 22 April 2008.

Ms. Weng, aged 64, joined the Group as the independent non-executive Director in May 2007. Ms. Weng will be responsible for the Group's overall management. Ms. Weng holds a Bachelor degree of Accounting and Finance from Economics of Beijing Commercial College (now is known as Beijing Technology and Business University). Ms. Weng has over 30 years' of corporate financial management experience and extensive experience in various aspects such as corporate governance, strategic investment and general management. Prior to joining the Group in May 2007, she was the managing director of China Travel Insurance Advice Hong Kong Limited.

Ms. Weng has entered into a service contract with the Company for a term of three years. Her employment under the service contract will commence with effect from 22 April 2008 and shall continue until 21 April 2011, subject to termination by either party to the contract serving written notice to the other to terminate such employment to take effect three months from the date of service of such notice.

Ms. Weng does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. Ms. Weng does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. Weng has not held any directorship in any listed public company in the last three years. The amount of director's emoluments specified in her service contract with the Company is HK$960,000 per annum subject to annual review and a double pay equivalent to one-twelfth of her annual remuneration, as may be determined by the Board from time to time with reference to the Company's performance. In addition, Ms. Weng is entitled to a discretionary bonus payable of such amount as the Board may determine provided that the total amount of bonus payable to all executive Directors in respect of any financial year of the Company shall not exceed 10% of the consolidated net profit of the Group (after taxation and minority interests but before extraordinary items) as shown in its consolidated audited accounts for the corresponding year. The directors' emoluments are determined by reference to the Company's performance, remuneration benchmark in the industry and the prevailing market conditions.

** For identification purpose only*

The Board is not aware of any matters which need to be brought to the attention of the shareholders of the Company and there is no information which is discloseable pursuant to any of the requirements set out in Rule 17.50(2)(h) to (v) of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited.

After Ms. Weng's re-designation, the number of independent non-executive Director falls below the minimum requirement pursuant to Rule 5.05 of the Listing Rules. As such, the Board will make its best endeavours to identify an appropriate person to fill the vacancies for the positions of independent non-executive Director, member of the Audit Committee and member of Remuneration Committee of the Company within three months from the date of Ms. Weng's re-designation. Further announcement will be made by the Company upon fulfilling the requirement under Rule 5.06 of the GEM Listing Rules.

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

Hong Kong, 22 April 2008

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 and Dr. Liu Jie.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the 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.

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