



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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE

The Board announces that Dr. Liu resigned as the independent non-executive Director, member of audit committee and member of remuneration committee of the Board with effect from 16 October 2008.

The Board is also pleased to announce that Ms. Liu has been appointed as the independent non-executive Director, member of audit committee and member of remuneration committee of the Board with effect from 16 October 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 Dr. Liu Jie (“**Dr. Liu**”) resigned as the independent non-executive Director, member of audit committee and member of remuneration committee of the Board with effect from 16 October 2008 on his own accord to pursue other career opportunities. Dr. Liu confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Ms. Liu Hong (“**Ms. Liu**”) has been appointed as the independent non-executive Director, member of audit committee and member of remuneration committee of the Board with effect from 16 October 2008.

Ms. Liu, aged 46, has over 20 years’ of management experience in telecommunication industry in China. Currently, she is the Manager of Technology Department of Beijing Unicom. Ms. Liu holds an Engineering Bachelor Degree from Radio Engineering Department of Nanjing University of Posts and Telecommunications and Postgraduate Degree in Mobile Communications Profession from Beijing University of Posts and Telecommunications.

There is no service contract entered into between the Company and Ms. Liu. Ms. Liu’s appointment is initially for one year and can be terminated by one month’s prior notice in writing served by either party. Her appointment is also subject to retirement by rotation and/or re-election at the annual general meeting of the Company according to the articles of association of the Company. Her director’s emoluments, which are determined based on the estimated time to be spent by her on the Company’s matters, are HK\$100,000 per annum. The emoluments will be reviewed by the Board and the remuneration committee of the Company on an annual basis. Ms. Liu had not held any directorship in any other listed public company in the past three years.

* For identification purpose only

Ms. Liu has no interest in the 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 for her present appointment as the independent non-executive Director of the Company as set out herein, Ms. Liu does not have any relationship with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company within the meaning 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 and she did not hold any other position in the Company or any subsidiary of the Group.

Save for disclosed herein, the Board is not aware of any other matters regarding the appointment of Ms. Liu 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)-(v) of the GEM Listing Rules.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Dr. Liu towards the Company during his years of service to the Company, and to welcome Ms. Liu to join the Company.

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

Hong Kong, 16 October 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, 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.