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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)

COMPLETION OF SUBSCRIPTION OF NEW SHARES

The Board is pleased to announce that all of the conditions under the Subscription Agreement have been fulfilled. The Subscription was completed on 11 June 2007.

Reference is made to the announcement of China Cyber Port (International) Company Limited dated 29 May 2007 (the “**First Announcement**”).

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the First Announcement.

The Board is pleased to announce that all of the conditions under the Subscription Agreement have been fulfilled. The Subscription was completed on 11 June 2007.

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

Hong Kong, 11 June 2007

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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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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