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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)

DELAY IN DESPATCH OF CIRCULAR

As additional time is required to prepare the accountants report of CCP and the unaudited pro forma financial information of the Enlarged Group, the Company expects that the despatch of the Circular will be delayed from 27 November 2007 to on or before 14 December 2007.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 19.38 and 20.49 of the GEM Listing Rules such that the despatch of the Circular is to be postponed to on or before 14 December 2007.

Reference is made to the announcement (the "**Announcement**") of China Cyber Port (International) Company Limited (the "**Company**") published on 6 November 2007 in relation to, among other matters, the very substantial acquisition and continuing connected transactions on the part of the Company involving the acquisition of the 75% of the equity interest in CCP. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

Pursuant to Rules 19.38 and 20.49 of the GEM Listing Rules, the Company is required to despatch the circular (the "**Circular**") containing, among other things, details of the Acquisition and a notice of EGM to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 27 November 2007. As additional time is required to prepare the accountants report of CCP and the unaudited pro forma financial information of the Enlarged Group, the Company expects that the despatch of the Circular will be delayed from 27 November 2007 to on or before 14 December 2007.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 19.38 and 20.49 of the GEM Listing Rules such that the despatch of the Circular is to be postponed to on or before 14 December 2007.

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

Hong Kong, 26 November 2007

* *For identification purposes only*

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 Group. 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 on GEM website on the "Latest Company Announcements" page for at least 7 days from the date of its posting and the Company's website at http://www.ccpi.com.hk.