

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

As additional time is required to finalize the unaudited pro forma financial information of the Enlarged Group, the Company expects that the despatch of the Circular will be delayed from 14 December 2007 to on or before 28 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 28 December 2007.

Reference is made to the announcement of China Cyber Port (International) Company Limited (the “**Company**”) published on 6 November 2007 (the “**Announcement**”) and 26 November 2007 (the “**Delay Announcement**”) 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.

As announced in the Delay Announcement, the Company had applied for waivers from strict compliance with Rules 19.38 and 20.49 of the GEM Listing Rules pursuant to which the despatch date of the Circular (the “**Circular**”) was extended from 27 November 2007 to a date falling on or before 14 December 2007 and the Company is required to despatch the circular containing, among other things, details of the Sale and Purchase Agreement, the CCT Agreement, and the annual caps to the Shareholders to on or before 14 December 2007. As additional time is required to finalize the unaudited pro forma financial information of the Enlarged Group, the Company expects that the despatch of the Circular will be further delayed to on or before 28 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 28 December 2007.

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

Hong Kong, 14 December 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>.