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China.com Inc.

中華網科技公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8006)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY,
AUTHORIZED REPRESENTATIVE
AND
RESIGNATION OF QUALIFIED ACCOUNTANT**

The Board announces that Mr. Michael James Latimore has been appointed as chief financial officer, company secretary and authorized representative of the Company all with effect from October 31, 2007.

The Board further announces that Mr. Chau Kwok Keung has tendered his resignation as chief financial officer, company secretary, authorized representative and qualified accountant of the Company all with effect from October 31, 2007.

The Board further announces that the Company is in the process of identifying a suitable candidate to fill the position of qualified accountant of the Company. Further announcement will be made as soon as practicable after the relevant appointment is made.

The board of directors (the "Board") of China.com Inc. (the "Company") announces that Mr. Michael James Latimore ("Mr. Latimore") has been appointed as chief financial officer, company secretary and authorized representative of the Company all with effect from October 31, 2007.

Mr. Latimore has also served as chief financial officer of CDC Corporation ("CDC"), the ultimate holding company of the Company, since April 2007. Immediately prior to joining CDC, Mr. Latimore was a senior equity analyst with extensive experience in preparing and marketing institutional equity research. He focused on communications and applications software companies, emphasizing the areas of customer interaction management and wireless applications. Mr. Latimore holds a Juris Doctor Degree from William Mitchell College of Law and a Bachelor of Arts in Political Science from The John Hopkins University.

The Board further announces that Mr. Chau Kwok Keung ("Mr. Chau") has tendered his resignation as chief financial officer, company secretary, authorized representative and qualified accountant of the Company all with effect from October 31, 2007. Mr. Chau has confirmed that

he has no disagreement with the Board and he does not have any other matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation. The Board would like to take this opportunity to thank Mr. Chau for his past contributions to the Company during his tenure of office. The Board would also like to welcome Mr. Latimore as chief financial officer, company secretary and authorized representative of the Company.

The Board further announces that the Company is in the process of identifying a suitable candidate to fill the position of qualified accountant of the Company. Further announcement will be made as soon as practicable after the relevant appointment is made.

On Behalf of the Board
China.com Inc.
Ch'ien Kuo Fung, Raymond
Chairman

Hong Kong, October 31, 2007.

As at the date of this announcement, the executive directors of the Company are Mr. Yip Hak Yung, Peter, Dr. Chen Xiaowei, the non-executive directors are Dr. Ch'ien Kuo Fung, Raymond, Mr. Fang Xin and the independent non-executive directors are Mr. Wong Sin Just, Mr. Wang Cheung Yue, Fred, Mr. Chia Kok Onn, Dr. Lam Lee G and Mr. Anson Wang.

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 of Hong Kong Limited 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: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are found on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.inc.china.com.