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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)

**APPOINTMENT OF QUALIFIED ACCOUNTANT  
AND  
COMPANY SECRETARY**

Reference is made to the announcement of the Company dated October 31, 2007.

The Board announces that Mr. Cheng Loi has been appointed as qualified accountant and company secretary of the Company both with effect from December 10, 2007.

Reference is made to the announcement of the Company dated October 31, 2007 (the "Announcement") to the effect that, among others, the Company will make an announcement as soon as practicable after it has confirmed the appointment of a qualified accountant. Terms stated herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The board of directors (the "Board") of China.com Inc. (the "Company") announces that Mr. Cheng Loi ("Mr. Cheng") has been appointed as the qualified accountant of the Company with effect from December 10, 2007.

The Board also announces that Mr. Cheng has replaced Mr. Michael James Latimore as Company Secretary of the Company. Mr. Cheng has extensive financial management experience, before joining the Company, he has held senior management positions in international institutions including Shanda Interactive Entertainment Ltd in Shanghai, Salomon Smith Barney Ltd, Citibank Canada, Bank of America Trust, Hong Kong and Unisys Corporation Hong Kong and Singapore etc. Mr. Cheng has served as group financial controller and director of finance of CDC Corporation, the ultimate holding company of the Company from 1999 to 2001. Mr. Cheng is familiar with company secretarial matters and the related regulatory requirements. Mr. Cheng holds a doctoral degree in Business Administration from University of South Australia, Australia and a master degree in Business Administration majoring in finance and investment from University of Hull, the United Kingdom. He is also a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Chartered Institute of Management Accountants, the United Kingdom, an associate member of both The Hong Kong Institute of Chartered Secretaries and Institute of Chartered Secretaries and Administrators, the United Kingdom.

The Board would like to welcome Mr. Cheng as the qualified accountant and company secretary of the Company.

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

Hong Kong, December 10, 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](http://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](http://www.inc.china.com).*