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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)

## CHANGE OF AUDITORS

### CHANGE OF AUDITORS

The Board announces that RSM Nelson Wheeler has resigned as the auditors of the Group with effect from 19 January 2010. The Board has appointed CCIF CPA Limited as the auditors of the Company with effect from 22 January 2010 to fill the casual vacancy following the resignation of RSM Nelson Wheeler. The appointment of new auditors is subject to the approval by the Shareholders at the EGM.

A notice convening the EGM to approve the appointment of CCIF CPA Limited as the auditors of the Company will be despatched to the Shareholders as soon as possible.

### CHANGE OF AUDITORS

The board of directors (the “**Board**”) of China Cyber Port (International) Company Limited (the “**Company**”) announces that RSM Nelson Wheeler (“**RSM**”) had resigned as auditors of the Company and its subsidiaries (the “**Group**”) with effect from 19 January 2010 as the Group and RSM could not reach an agreement on the auditor fee for the financial year ending 31 March 2010.

In their letter of resignation, RSM have confirmed that the resignation was of its own accord and there were no matters connected with their resignation which they considered should be brought to the attention of the shareholders (the “**Shareholders**”) or creditors of the Group. Moreover, the Board is not aware of any matters, including any disagreement or any unresolved issues between the Group and RSM that should be brought to the attention of the Shareholders and creditors of the Group in relation to the resignation of RSM.

Pursuant to articles of association of the Company, CCIF CPA Limited (“**CCIF**”) has been appointed by the Board on 22 January 2010 as auditors of the Company to fill the casual vacancy following the resignation of RSM until the conclusion of the next annual general meeting of the Company. The appointment of CCIF as the new auditors of the Group is subject to the approval by the Shareholders at an extraordinary general meeting (the “**EGM**”) to be held to approve, inter alia, the appointment of CCIF as the auditors of the Group.

\* For identification purposes only

A notice convening the EGM to approve the appointment of CCIF CPA Limited as the auditors of the Group will be despatched to the Shareholders as soon as possible.

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

Hong Kong, 22 January 2010

*As at the date of this announcement, the executive Directors are Mr. He Chenguang, Mr. Xiao Haiping, Mr. Zhang Peng and Ms. Weng Pinger and the independent non-executive Directors are Mr. Yip Tai Him, Ms. Cao Huifang and Ms. Liu Hong.*

*This announcement, for which the directors of the Company 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 Company. 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 at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Group at [www.ccpi.com.hk](http://www.ccpi.com.hk).*