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china.com

China.com Inc.

中華網科技公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8006)

CHANGE OF AUDITORS

The board of directors (the “**Board**”) of China.com Inc. (the “**Company**”) announces that the Company has received a letter from Deloitte Touche Tohmatsu (“**Deloitte**”) informing the Board of their resignation as auditor of the Company with effect from 23 November 2011. The Board also announces that BDO Limited (“**BDO**”) has been appointed as auditor of the Company to fill the casual vacancy arising therefrom and BDO will hold office until the conclusion of the next annual general meeting of the Company.

The resignation of Deloitte as auditor is due to the recent resignation of Deloitte & Touche LLP, an independent registered public accounting firm in the United States, as auditor of the Company’s ultimate parent company, CDC Corporation, as referenced in the Form 6-K of CDC Corporation filing with the United States Securities and Exchange Commission dated 18 November 2011. The matters setting out in the abovementioned Form 6-K are solely related to the Company’s ultimate parent company, which the Board does not envisage that these matters would have an adverse impact on the business and operation of the Company. Deloitte have confirmed that there were no circumstances in addition to the above connected with their resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board is not aware of any circumstances other than those as mentioned above in respect of the resignation of Deloitte as auditor of the Company that should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to Deloitte for their professional services and support in the past and also welcome the appointment of BDO as the new auditor of the Company.

On behalf of the Board
Dr. Ch’ien Kuo Fung, Raymond
Chairman

Hong Kong, 29 November 2011

As at the date of this announcement, the Board is composed of Mr. Wong Kwong Chi and Dr. Cheng Loi as executive Directors, Dr. Ch'ien Kuo Fung, Raymond, Mr. Yip Hak Yung, Peter and Mr. Mao Hongcheng as non-executive Directors, and Mr. Wang Cheung Yue, Fred, Mr. Anson Wang and Professor Li On-kwok, Victor as independent non-executive Directors.

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 Company. The Directors, 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 founded on bases and assumptions that are fair and reasonable.

This announcement will appear on the GEM website at www.hkgem.com for at least 7 days from the date of this posting and on the website of the Company at www.inc.china.com.