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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 COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Cheng Chung Yung has tendered his resignation as the Company Secretary and the Authorised Representative of the Company with effect from 1 August 2013. Mr. Chow Chi Wa (“Mr. Chow”) has been appointed as the company secretary of the Company and Mr. Xiao Hua (“Mr. Xiao”) has been appointed as the authorized representative of the Company, both with effect from 1 August 2013.

The board (the “**Board**”) of directors (the “**Directors**”) of China.com Inc. (the “**Company**”) hereby announces that Mr. Cheng Chung Yung (“Mr. Cheng”) has resigned as the company secretary and the authorized representative of the Company with effect from 1 August 2013. Mr. Cheng has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board is pleased to announce that Mr. Chow Chi Wa (“Mr. Chow”) has been appointed as the company secretary of the Company and Mr. Xiao Hua (“Mr. Xiao”) has been appointed as the authorized representative of the Company, both with effect from 1 August 2013.

Mr. Chow joined the Company to serve as executive director, compliance officer and authorized representative since 29 March, 2013. Mr. Chow possesses extensive experience in finance and accounting. He is a certified public accountant of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants. He is also an associate of both the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. He holds a Master Degree in Corporate Governance from the Open University of Hong Kong.

Mr. Xiao joined the Company to serve as executive director since 11 May 2013. He has solid finance and accounting experience, and currently is the chief financial officer of Shenzhen Anxuan Investment Group Co. Mr. Xiao has a college degree and has obtained the professional accountant qualification from the Ministry of Finance in PRC.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr. Cheng to the Company during his term of services and to express its welcome to Mr. Chow and Mr. Xiao on their new appointments.

On behalf of the Board
Wong Kwong Chi
Chief Executive Officer

Hong Kong, 31 July 2013

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. Chow Chi Wa, Mr. Huang Honghua and Mr. Xiao Hua

Non-Executive Directors:

Ms. Xu Yun and Mr. Mao Hongcheng (with Mr. Chen Mouhua as his alternate)

Independent Non-Executive Directors:

Ms. Peng Jiang, Mr. Zhu Xiangrong and Mr. Wu Guilong

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.