

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)

## PROFIT WARNING

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that it is expected that the results of the Group for the year ended 31 March 2009 may experience a significant decline as compared to the corresponding period of 2008 mainly due to the impairment for goodwill and intangibles assets.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board of directors (the “Board”) of China Cyber Port (International) Company Limited (the “Company”) wishes to inform the shareholders of the Company and potential investors that it is expected that the results of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 March 2009 may experience a significant decline as compared to the corresponding period of 2008 mainly due to the impairment for goodwill and intangibles assets.

As the Company is still in the process of finalizing the results for the year ended 31 March 2009, the information contained in this announcement is only based on the preliminary assessment by the Company’s management according to the preliminary draft consolidated financial statements of the Group. Shareholders of the Company and potential investors should read the Group’s financial results announcement for the year ended 31 March 2009 carefully, which will be published by 30 June 2009.

\* For identification purpose only

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 15 June 2009

*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).*