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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)

**CLARIFICATION ANNOUNCEMENT
CHANGE OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER
AND AUTHORIZED REPRESENTATIVE AND
RESIGNATION OF PRESIDENT**

Reference is made to the announcement of the Company dated February 4, 2008 in relation to, among others, the appointment of Dr. Cheng Loi as compliance officer, authorized representative and executive director of the Company to replace Dr. Chen Xiaowei (who has resigned from all the same positions and the position of president with effect from February 15, 2008) with effect from the date of this announcement.

The Board wishes to clarify certain details of Dr. Cheng Loi as disclosed in the aforesaid announcement pursuant to Rule 17.50(2)(b) and (e) of the GEM Listing Rules.

Reference is made to the announcement of the Company dated February 4, 2008 (the “Announcement”) in relation to, among others, the appointment of Dr. Cheng Loi (“Dr. Cheng”) as compliance officer, authorized representative and executive director of the Company to replace Dr. Chen Xiaowei (who has resigned from all the same positions and the position of president with effect from February 15, 2008) with effect from the date of this announcement.

The Board wishes to clarify certain details of Dr. Cheng as disclosed in the Announcement pursuant to Rule 17.50(2)(b) and (e) of the GEM Listing Rules as follows:

1. Dr. Cheng is currently qualified accountant and company secretary of the Company and also a director of TTG Asia Media Pte Ltd, an indirect wholly owned subsidiary of the Company; and

2. Dr. Cheng does not have any relationship with the directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

On behalf of the Board
Ch'ien Kuo Fung, Raymond
Chairman

Hong Kong, February 20, 2008

As at the date of this announcement, the executive directors of the Company are Mr. Yip Hak Yung, Peter and Dr. Cheng Loi, the non-executive directors are Dr. Ch'ien Kuo Fung, Raymond and Mr. Fang Xin, 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 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.