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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 CHIEF FINANCIAL OFFICER
AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Dr. Cheng Loi has been appointed as chief financial officer of the Company with effect from May 14, 2008 and that Mr. Yip Hak Yung, Peter has been appointed as authorised representative of the Company with effect from May 14, 2008.

The Board also announces that Mr. Michael James Latimore has tendered his resignation as chief financial officer and authorised representative of the Company with effect from May 14, 2008.

The Board is pleased to announce that Dr. Cheng Loi has been appointed as chief financial officer of the Company with effect from May 14, 2008 and that Mr. Yip Hak Yung, Peter has been appointed as authorised representative of the Company with effect from May 14, 2008.

Both Mr. Yip and Dr. Cheng are executive directors of the Company. Currently, Mr. Yip is also the Vice-Chairman and Acting Chief Executive Officer of the Company and Dr. Cheng is also the company secretary, qualified accountant, compliance officer and authorised representative of the Company. As chief financial officer, Dr. Cheng will be responsible for overseeing the financial operations of the Company. Dr. Cheng is a fellow member of both Hong Kong Institute of Certified Public Accountants and the Chartered Institute of Management Accountants, the United Kingdom, an associate member of both The Hong Kong Institute of Chartered Secretaries and Institute of Chartered Secretaries and Administrators, the United Kingdom.

The Board also announces that Mr. Michael James Latimore has tendered his resignation as chief financial officer and authorised representative of the Company with effect from May 14, 2008.

The Board would like to take this opportunity to congratulate Mr. Yip and Dr. Cheng on their new roles and to thank Mr. Latimore for his contributions to the Company.

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

Hong Kong, May 14, 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 Dato' 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.