

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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.com Inc.**

中華網科技公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8006)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
RELATING TO  
DISCLOSEABLE AND CONNECTED TRANSACTION:  
PURCHASE OF SHARES OF CDC CORPORATION  
AND  
MAJOR AND CONNECTED TRANSACTION:  
EXTENSION OF THE MATURITY DATE OF THE PROMISSORY NOTE**

<p>The Board announces that the ordinary resolution proposed at the EGM held on May 27, 2008 was not passed by the Independent Shareholders by way of poll.</p>
---

Reference is made to the circular dated May 9, 2008 (the “Circular”) issued by the Company in respect of the discloseable and connected transaction (purchase of shares of CDC Corporation) and the major and connected transaction (extension of the maturity date of the promissory note) (the “Transactions”). Capitalized terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise requires.

**RESULTS OF THE EGM**

The board of directors (the “Board”) of China.com Inc. (the “Company”) announces that the ordinary resolution proposed at the extraordinary general meeting (“EGM”) held on May 27, 2008 in relation to the Transactions was not passed by the Independent Shareholders by way of poll. The result of the poll was as follows:

Ordinary Resolution	No. of Shares Voted (Percentage %)	
	For	Against
<p><b>“THAT:</b></p> <p>(a) the agreement dated as of April 2, 2008 (the “Agreement”) entered into among China.com Corp. Limited, CDC Corporation and CDC Games Corporation for purpose of (i) extending the maturity date of the non-secured promissory note (the “Promissory Note”) issued by CDC Games Corporation in the amount of US\$60 million, bearing an interest rate of 5.0% per annum, from the initial June 28, 2008 to June 28, 2010 and (ii) including CDC Corporation as the guarantor of the Promissory Note (a copy of each of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification), be and is hereby approved, ratified and confirmed;</p> <p>(b) the transaction contemplated under the Agreement be and are hereby approved;</p> <p>(c) the directors of the Company be and are hereby authorized for and on behalf of the Company, amongst other matters, to sign, execute, perfect, deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds, and to do or authorize doing all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement the Agreement; and</p> <p>(d) the directors of the Company be and are hereby authorized for and on behalf of the Company, amongst other matters, to sign, execute, perfect, deliver or to authorize signing, executing, perfecting and delivering all such documents and deeds, and to do or authorize doing all such acts, matters and things as they may in their discretion consider necessary, expedient or desirable to give effect to and implement a new Rule 10b5-1 Plan, which will expire on the first anniversary of the date of this meeting, with GunnAllen Financial Incorporated pursuant to which the Company will purchase up to US\$10,000,000 of shares of CDC Corporation at a price not to exceed US\$8.00 per share with the price and volume limits to be determined by the Independent Board Committee at its absolute discretion.”</p>	<p>351,000 (0.2503%)</p>	<p>139,892,095 (99.7497%)</p>

As at the date of EGM, the total number of issued shares of the Company was 4,381,139,276. CDC Corporation, China M Interactive (BVI) Limited Dr. Ch'ien Kuo Fung, Raymond and Mr. Yip Hak Yung, Peter together with their respective associates hold an aggregate of 3,371,860,000 shares. The total number of shares entitling the holders to attend and vote for or against the resolution at the EGM was 140,243,095 shares.

It was stated in the Circular that CDC Corporation, China M Interactive (BVI) Limited and their respective associates were not entitled to vote at the EGM and they have not done anything to the contrary at the EGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the vote-taking at the EGM.

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

Hong Kong, May 27, 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](http://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](http://www.inc.china.com).*