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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)

### **ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited. We have noted the increase in price and trading volume of the shares of China.com Inc. (the “Company”) on June 30, 2008 and wish to state that we are not aware of any reasons for such increase other than the declaration of dividend announced on June 27, 2008.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules. The board of directors of the Company (the “Board”) is not aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board, the directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

On behalf of the Board

**Cheng Loi**

*Executive Director and Company Secretary*

Hong Kong, June 30, 2008

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