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CyberM International (Holdings) Limited

美域數碼國際(控股)有限公司

(Incorporated in Bermuda with limited liability)

RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING

The SGM of CyberM International (Holdings) Ltd. was held on 9 April 2001 at which the special resolutions in respect of granting a waiver to the 15 months' interval requirement in relation to annual general meetings pursuant to Bye-Law 60(A) of the Bye-Laws of the Company has been passed.

Reference is made to the circular dated 13 March 2001 (the "Circular") of CyberM International (Holdings) Ltd. (the "Company") in respect of the granting a waiver by the shareholders to the 15 months' interval requirement in relation to annual general meetings pursuant to Bye-Laws of the Company. Terms used herein shall have the same meanings as defined in the Circular.

The Directors of the company is pleased to announce that the special resolutions to approve the following matters were duly passed at the SGM held on 9 April 2001:

- (i) to grant a waiver to Bye-Law 60(A) which provides that the interval between two annual general meetings of the Company shall no exceed fifteen months and to authorise the board of directors to convene and hold the annual general meeting of the Company for the 2000/2001 financial year on a date no later than 31 August 2001; and
- (ii) to confirm that the waiver sought in resolution (i) above applies to the annual general meeting for the 2000/2001 financial year only.

By the order of the Board
FUNG Yiu Fai
Company Secretary

9 April 2001, Hong Kong

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, (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.

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