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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)*

### **RESIGNATION OF AN EXECUTIVE DIRECTOR AND CHANGE OF THE COMPLIANCE OFFICER AND AN AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of CyberM International (Holdings) Limited (the “Company”) announces that Mr. Fung Yiu Fai (“Mr. Fung”) has tendered his resignation as an Executive Director, the Compliance Officer and an Authorised Representative of the Company due to personal reasons. The Company agreed with the termination of the service agreement with Mr. Fung with effect from 18 July 2001. No compensation for loss of office will be paid by the Company. The Board would like to take this opportunity to express its appreciation for Mr. Fung’s contribution towards the Company during his terms of service.

The Board further announces that Mr. Wong Kit Mei (“Mr. Wong”) and Mr. Lai Shu Pui, Fergus (“Mr. Lai”), will be appointed as the Compliance Officer and an Authorised Representative of the Company respectively, with effect from 18 July 2001. Both Mr. Wong and Mr. Lai are existing Executive Directors of the Company.

By the order of the Board  
LAU Chiu Pui  
*Chairman*

20 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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