

## Quarterly Results announcement form

Name of listed company : CyberM International (Holdings) Limited

Stock code : 8017

Year end date : 31/03/2002

**This result announcement form only contains extracted information from and should be read in conjunction with the detailed results announcement of the issuer, which can be viewed on the GEM website at <http://www.hkgem.com>**

	Unaudited		Unaudited
	Current Period (dd/mm/yyyy)		Last Corresponding Period (dd/mm/yyyy)
	from 01/04/2001		from 01/04/2000
	to 30/06/2001		to 30/06/2000
	HK\$'000		HK\$'000
Turnover	4,854		5,662
Profit/(Loss) from Operations	60		670
Finance cost	15		68
Share of Profit/(Loss) of Associates	0		0
Share of Profit/(Loss) of Jointly Controlled Entites	0		0
Profit/(Loss) after Taxation & MI	195		489
% Change Over the Last Period	-60.12	%	
EPS / (LPS) - Basic	0.08 cents		0.23 cents
- Diluted	N/A		N/A
Extraordinary (ETD) Gain/(Loss)	0		0
Profit (Loss) after ETD Items	195		489
1st Q Dividend per Share	Nil		Nil
(specify if with other options)	N/A		N/A
B/C Dates for 1st Q Dividend	N/A	to	N/A bdi.
Payable Date	N/A		
B/C Dates for AGM/SGM	N/A	to	N/A bdi.
Other Distribution for Current Period	Nil		
B/C Dates for Other Distribution	N/A	to	N/A bdi.

(bdi: both days inclusive)

Remarks :

For and on behalf of  
CyberM International (Holdings) Limited

Signature :

Name :

Title :

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Fung Yiu Fai

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Company Secretary

**Responsibility statement**

The directors of the Company (the "Directors") as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this results announcement form (the "Information") and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information are accurate and complete in all material respects and not misleading and that there are no other matters the omission of which would make the Information herein inaccurate or misleading. The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Exchange against all liability incurred and all losses suffered by the Exchange in connection with or relating to the Information.

## 1. Basis of preparation

The unaudited consolidated results have been prepared in accordance with Statements of Standards Accounting Practice issued by the Hong King Society of Accountants, accounting principles generally accepted in Hong Kong.

## 2. Earnings per share

The calculation of basic earnings per share is based on the profits attributable to the shareholders for the three months ended 30th June 2001 of approximately HK\$195,000 (three months ended 30th June 2000 : HK\$489,000) and on the weighted average of 250,060,000 shares (2000 : 212,500,000 shares) in issue.

No diluted earnings per share is presented as the outstanding share options were anti-dilutive.