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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 INDEPENDENT NON- EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE AUDIT COMMITTEE

The Board of Directors (the “Board”) of CyberM International (Holdings) Limited (the “Company”) announces that Mr. Chan Siu Yeung, for personal reasons, resigned as an independent non-executive director and the chairman of the audit committee of the company with effect from 14th June, 2002. The Board would like to take this opportunity to thank Mr. Chan Siu Yeung for his contributions to the Company during his tenure of office.

The Company has less than two independent non-executive directors and is unable to comply with Rules 5.05 and 5.23 of the Stock Exchange of Hong Kong with effect from 14th June, 2002. The Company has already identified suitable candidate for the independent non-executive director and the chairman of audit committee. The Company will try its best endeavor to ensure that compliance resumes on or before 21st June, 2002.

By the order of the Board
LAU Chiu Pui
Chairman

14th June 2002, 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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