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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)

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

Reference is made to the announcement dated 14th June, 2002 of CyberM International (Holdings) Limited (the “Company”) in respect of the resignation of an independent non-executive director and the chairman of the audit committee.

The Board of Directors (the “Board”) of the Company announces that Mr. Chan Wai Choi, Glenn has been appointed as an independent non-executive director and the chairman of the audit committee of the Company with effect from 17th June, 2002. Mr. Chan Wai Choi, Glenn, aged 41, holds a diploma in mechanical engineering from Algonquin College, Ottawa, Canada. Mr. Chan is currently a director and the general manager of a company engaged in the trading of farm produce in Canada. He has over 15 years experience in international sales and marketing.

With effect from 17th June, 2002, the Company has resumed to have two independent non-executive directors in compliance with Rules 5.05 and 5.23 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited.

By the order of the Board
LAU Chiu Pui
Chairman

17th 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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