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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 A MEMBER OF THE AUDIT COMMITTEE

The Board of Directors (the “Board”) of CyberM International (Holdings) Limited (the “Company”) announces that Mr. Yip Ho Pong (“Mr. Yip”) has tendered his resignation as an Executive Director and a member of the Audit Committee of the Company because he wanted to devote more time to his study. The Board agreed that the service agreement with Mr. Yip be terminated with effect from 7th August 2002. Mr. Yip was responsible for the strategic planning of the Group’s Sales and Marketing operations. The Board believes that his leave will not have significant impact on the Company. 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. Yip’s contribution towards the Company during his terms of service. There are three Executive Directors in the Company after Mr. Yip’s resignation.

The Board further announces that Mr. Wong Kit Mei (“Mr. Wong”) will be appointed as a member of the Audit Committee of the Company, with effect from 7th August 2002. Mr. Wong is an Executive Director of the Company.

By the order of the Board
LAU Chiu Pui
Chairman

7th August 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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