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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)

Notice of Change of Auditors

The board of directors (the “Board”) of CyberM International (Holdings) Limited (the “Company”) hereby announces that the Company were informed by Arthur Andersen & Co (“Arthur Andersen”) that following the combination of their practice with PricewaterhouseCoopers from 1st July 2002, they do not seek re-appointment as the Company’s auditor upon their retirement at the forthcoming annual general meeting. In the annual general meeting of the Company held on 4th September 2002, a resolution for the appointment of PricewaterhouseCoopers to replace Arthur Andersen as the Company’s auditors for the ensuing year was duly passed.

Arthur Andersen confirmed that there were no circumstances connected with their ceasing to hold office as auditors to the Company that they consider should be brought to the attention of the Company’s shareholders or creditors. In addition, Arthur Andersen has waived the requirement of sending a notice of change of auditors to the shareholders of the Company pursuant to Bye-law 165 of the Company.

By the order of the Board
FUNG Yiu Fai
Company Secretary

5th September 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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