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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)*

### **CHANGE OF AUDITORS**

The board of directors (the “Board”) of CyberM International (Holdings) Limited (the “Company”) hereby announces that Messrs. PricewaterhouseCoopers (“PwC”) resigned as auditors of the Company and its subsidiaries with effect from 19th March 2003 and the Board has accepted their resignation. The resignation was due to the fact that PwC and the Company could not reach a consensus on the audit fees for the financial year ending 31st March 2003. PwC confirmed in their notice of resignation that there were no circumstances connected with their resignation that they consider should be brought to the attention of the members or creditors of the Company.

The Board hereby further announces that Messrs. Charles Chan, Ip and Fung CPA Ltd. is appointed as auditors of the Company and its subsidiaries with effect from 19th March 2003, and to hold office until the conclusion of the next annual general meeting.

By the order of the Board  
LAU Chiu Pui  
*Chairman*

20th March 2003, 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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