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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 BOARD MEETING

The board of directors (the “**Board**”) of CyberM International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 2007-9, China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong on 25th June 2003 (Wednesday) at 4:00 p.m. for the following purposes:

- (1) To receive a report from the Audit Committee on the annual results of the Company.
- (2) To consider and approve the audited results of the Company and its subsidiaries for the year ended 31st March 2003 and approve the draft announcement of the annual results to be published on the GEM website.
- (3) To consider and approve the letter of representation as requested by Messrs. Charles Chan, Ip & Fung CPA Limited, the Company’s Auditors.
- (4) To note the re-election of Mr. Wong Kit Mei and Ms. Kwan Ngan Hing, Edith, the directors of the Company, who retire by rotation.
- (5) To consider the directors’ remunerations for the year ended 31st March, 2003, if any.
- (6) To note the retirement and the re-appointment of the Auditors.
- (7) To consider the payment of a final dividend, if appropriate.
- (8) To consider the closure of the Register of Members, if necessary.

(9) To authorise the convening of the annual general meeting (“AGM”).

(10) To approve:

- (a) the notice of the AGM;
- (b) the proxy form for the AGM; and
- (c) the circular (“Circular”) in respect of the general mandate for repurchase of shares of the Company and proposed new share option scheme.

(11) To consider and approve the proposal that any two directors be appointed a committee of the board for the following purposes:

- (a) to deal with all matters in relation to the finalisation, bulk printing and despatch of the AGM notice, the proxy form, the Circular and the annual report;
- (b) to finalise the announcement of results with any amendments thereto and to authorise any one director to release the same to The Stock Exchange of Hong Kong Limited; and
- (c) to execute any documents and to do any acts and things that the committee considers necessary and appropriate.

(12) To transact any other business.

By the order of the Board
FUNG Yiu Fai
Company Secretary

13th June 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.

This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.