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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 COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors (the “Board”) of CyberM International (Holdings) Limited (the “Company”) announces that Mr. Fung Yiu Fai and Ms. Li Ching Wah have tendered their resignations as the Company Secretary and the Qualified Accountant respectively with effect from 15 October 2003, for their personal career development. The Board would like to take this opportunity to express its appreciation to Mr. Fung and Ms. Li for their contribution towards the Company during their terms of service.

The Board further announces that Ms. Chan Oi Chu was appointed as the Company Secretary and the Qualified Accountant with effect from 15 October 2003. Ms. Chan has worked with PricewaterhouseCoopers from 1998 to 2003. She has over five years of experience in auditing and accounting and she is an associate member of the Hong Kong Society of Accountants and a member of the Association of Chartered Certified Accountants.

By the order of the Board
LAU Chiu Pui
Chairman

15th October 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 at least 7 days from the date of its posting.