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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, Wanchai, Hong Kong on 13th November 2003 (Thursday) at 4:00 p.m. for the following purposes:

- (1) To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30th September 2003 (“**Interim Results**”) and approve the draft announcement of the Interim Results to be published on the GEM website;
- (2) To consider the payment of an interim dividend, if any;
- (3) To consider the closure of the Register of Members, if necessary; and
- (4) To transact any other business.

By the order of the Board  
CHAN Oi Chu  
*Company Secretary*

3rd November 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*