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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)

(Stock Code: 8017)

APPOINTMENT OF EXECUTIVE DIRECTOR, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

The Board of Directors of CyberM International (Holdings) Limited announces the appointment of Ms. Chan Pui Fong, Trish as an executive director, the compliance officer and an authorised representative of the Company with effect from 9 June 2004.

Further to the announcement of CyberM International (Holdings) Limited (the “Company”) dated 30 April 2004, the Company has no compliance officer and only one authorised representative since then and up to the date of this announcement. The Board of Directors (the “Board”) of the Company is now pleased to announce that Ms. Chan Pui Fong, Trish (“Ms. Chan”) has been appointed as an executive director, the compliance officer and an authorised representative of the Company with effect from 9 June 2004.

Ms. Chan Pui Fong, Trish, aged 46, joined the Company as a director of certain subsidiaries of the Company in April 2004. Ms. Chan holds a bachelor degree of science from the University of Toronto and a master degree of business administration from the University of Western Ontario. She is currently a director of Dtab Investments Inc., a private investment company, and she has not held any directorship in any listed public companies in the last 3 years. Prior to joining the Group, Ms. Chan worked as an executive in the ship management business for over 15 years. As at the date of this announcement, there is no service contract entered into between the Company and Ms. Chan in respect of her directorship to the Group and her appointment will, as per the Company’s Bye-Laws, only be for such period until the next annual general meeting of the Company and, subject to the Company’s Bye-Laws, she may be eligible for re-election at such annual general meeting. Pursuant to the employment contract

between Ms. Chan and a subsidiary of the Company, the emolument for directorship of the Company and its subsidiaries is HK\$240,000 per annum which has been determined on the basis of prevailing market conditions and her roles and responsibilities. The amount of emolument payable to Ms. Chan as an executive director of the Company and its subsidiaries will be reviewed by the Board from time to time with reference to the Group's performance and the prevailing market conditions.

Ms. Chan is the spouse of Mr. Lau Chiu Pui ("Mr. Lau"), the chairman and controlling shareholder of the Company, and she is an associate of Mr. Lau as defined under the GEM Listing Rules. Pursuant to the meaning of Part XV of the Securities and Futures Ordinance as at the date of her appointment as an executive director of the Company, Ms. Chan owned equity interest jointly with Mr. Lau and other substantial shareholders of the Company in the issued non-voting redeemable and retractable preferred shares of Sunrise International (Holdings) Limited, a company which holds 76.48% of the equity interest of the Company.

The Board confirms that there were no significant matters should be brought to the shareholders of the Company in respect of the appointment of Ms. Chan and the Board would like to take this opportunity to welcome Ms. Chan to the Board.

As at the date hereof, the Board comprises Mr. Lau Chiu Pui and Ms. Chan Pui Fong, Trish as the executive directors, Mr. Chiu Raymond Yim as the non-executive director and Mr. Chan Wai Choi, Glenn and Ms. Kwan Ngan Hing, Edith as the independent non-executive directors.

By the order of the Board of
CyberM International (Holdings) Limited
Lau Chi Pui
Chairman

9 June 2004, 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.