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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)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board of Directors of CyberM International (Holdings) Limited announces the resignation of Ms. Chan Oi Chu as the Company Secretary and Qualified Accountant and the appointment of Mr. Fok Wai Man as the Company Secretary and Qualified Accountant both with effect from 30 June 2004.

The Board of Directors (the “Board”) of CyberM International (Holdings) Limited (the “Company”) hereby announces that Ms. Chan Oi Chu (“Ms. Chan”) has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 30 June 2004 for her own career development. The Board and Ms. Chan confirmed that they are not aware of any matters in relation to Ms. Chan’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Ms. Chan’s contribution towards the Company during her term of service.

The Board further announces that Mr. Fok Wai Man (“Mr. Fok”) has been appointed as the Company Secretary and Qualified Accountant with effect from 30 June 2004. Mr. Fok has over 6 years of experience in accounting and he is an associate member of the Hong Kong Society of Accountants and a member of the Association of Chartered Certified Accountants.

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

Hong Kong, 30 June 2004

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.