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*This announcement, for which the directors of CyberM International (Holdings) Limited 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 CyberM International (Holdings) Limited. The directors, 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 aspects 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 (if any) have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



**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)

**ANNOUNCEMENT**

This announcement is made at the request of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of CyberM International Holdings Limited (the "**Company**") noted today's increase in trading price and trading volume of the shares of the Company and wish to state that save as announced by the Company on 20th April, 2005 in relation to preliminary discussions regarding the proposed entry into the Macau gaming business, the Directors are not aware of any reasons for the increase in trading price and trading volume. The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the GEM Listing Rules, neither are the Directors aware of any matter discloseable under the general obligation imposed by rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of CyberM International (Holdings) Limited, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board  
**CyberM International (Holdings)  
Limited**  
**Lau Chiu Pui**  
*Chairman*

Hong Kong, 5<sup>th</sup> May, 2005

*As at the date hereof, the executive Directors are Mr. Lau Chiu Pui and Ms. Chan Pui Fong, Trish; the non-executive Director is Mr. Chiu Raymond Yim; and the independent non-executive directors are Mr. Chan Wai Choi, Glenn, Ms. Kwan Ngan Hing, Edith and Mr. Cheong Ngai Ming David.*