

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, QUALIFIED ACCOUNTANT AND
AUTHORIZED REPRESENTATIVE**

The Board of Directors of CyberM International (Holdings) Limited announces the resignation of Mr. Ng Siu Lun as the Company Secretary, Qualified Accountant and Authorized Representative and the appointment of Mr. Fok Wai Man as the Company Secretary, Qualified Accountant and Authorized Representative both with effect from 12 August 2005.

The Board of Directors (the “Board”) of CyberM International (Holdings) Limited (the “Company”) hereby announces that Mr. Ng Siu Lun (“Mr. Ng”) has resigned as the Company Secretary, Qualified Accountant and Authorized Representative of the Company with effect from 12 August 2005. The Board and Mr. Ng confirmed that they are not aware of any matters in relation to Mr. Ng’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 Mr. Ng’s contribution towards the Company during his term of service.

The Board further announces that Mr. Fok Wai Man (“Mr. Fok”) has been appointed as the Company Secretary, Qualified Accountant and Authorized Representative with effect from 12 August 2005. Mr. Fok has over 7 years of experience in accounting and he is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

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

Hong Kong, 12 August 2005

As at the date hereof, the executive Directors are Mr. Lau Chiu Pui, Ms. Chan Pui Fong, Trish and Mr. Lai Cho Wai; 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.

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