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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)

### **PROPOSED CHANGE OF COMPANY NAME**

The Board announces that a special resolution will be proposed at a SGM to be convened by the Company to approve the change of the Company's name from "CyberM International (Holdings) Limited" to "Long Success International (Holdings) Limited" and upon the name change becoming effective, the new Chinese name "百齡國際(控股)有限公司" will be adopted to replace "美域數碼國際(控股)有限公司" for identification purposes. A circular containing details of the proposed change of the Company's name and a notice of the SGM will be despatched to the shareholders as soon as practicable.

### **PROPOSED CHANGE OF COMPANY NAME**

Following the completion of the general offer made by Wide Fine International Limited as detailed in a circular dated 28th December, 2005, the Board proposes to change the name of the Company from "CyberM International (Holdings) Limited" to "Long Success International (Holdings) Limited" and upon the name change becoming effective, the new Chinese name "百齡國際(控股)有限公司" will be adopted to replace "美域數碼國際(控股)有限公司" for identification purposes. The Board believes that the change of company name would benefit its future business development as the current name seems to represent the Company's business is solely technology related, which is not the case, given the recent diversification of the Company's business into the gaming sector.

The proposed change of the Company's name will be subject to the following:

1. the passing of a special resolution by the shareholders at a special general meeting (the SGM) to approve the change of the Company's name; and
2. the completion of the relevant registration procedures with the Registrar of the Companies in Bermuda.

The new name of the Company will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in Bermuda. The Company will then carry out all necessary filing procedures with the Registrar of Companies in Hong Kong.

The change of company name will not affect any rights of the holders of securities of the Company. The existing certificates in issue bearing the present name of the Company shall after the proposed change of company name becoming effective continue to be evidence of title to such securities and will be valid for trading, settlement, registration purposes. There will not be any arrangement for exchange of the existing share certificates. Once the change of the Company's name has become effective, new share certificates will be issued in the new name of the Company.

A circular containing details of the proposed change of company name and a notice of the SGM will be despatched to the shareholders as soon as practicable.

The Company will make further announcements on the outcome of the SGM and the arrangement and timetable relating to the change of company name and the trading and dealings in the securities of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the new name of the Company.

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

Hong Kong, 17th January, 2006

*As at the date hereof, the executive Directors are Mr. Lau Chiu Pui, Mr. Lai Cho Wai, Mr. Wong Kam Leong and Mr. Ma Chon; and the independent non-executive Directors are Mr. Ng Kwok Chu, Winfield and Mr. Ng Chau Tung Robert.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. 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 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 appear and remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of its posting.*