



**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)

**NOTICE OF THE SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of CyberM International (Holdings) Limited (the “Company”) will be held on Friday, 3rd March, 2006 at 11:00 a.m. at Room 2007-9, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing the following special resolution (with or without modification):

**SPECIAL RESOLUTION**

“**THAT** subject to the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from “CyberM International (Holdings) Limited” to “Long Success International (Holdings) Limited” and 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 with effect from the date of entry of the new name on the register maintained by the Registrar of Companies in Bermuda and that the board of directors of the Company be and are hereby authorised to take all necessary actions to implement such change of name.”

*Notes:*

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
2. A form of proxy for use at the meeting is enclosed. Whether or not you are able to attend the meeting in person, please complete and return the enclosed form of proxy in accordance with the instructions printed thereon.
3. To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the share registrars of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of such meeting or any adjournment thereof.
4. Completion and return of the form of proxy will not preclude members from attending and voting in person at the meeting or at any adjourned meeting thereof should they so wish, and in such event the form of proxy shall be deemed to be revoked.

5. Where there are joint registered holders of any share of the Company, any one of such joint holders may vote at the meeting either personally or by proxy in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting personally or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

By order of the Board of  
**CyberM International (Holdings) Limited**  
**Wong Kam Leong**  
Chairman

Hong Kong, 8th February, 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.*