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## **hkcyber.com (Holdings) Limited**

**Cyber 日報 (控股) 有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

The Company was informed by Mr. Shiu Stephen Junior, one of the directors of the Company, that he was in breach of Rule 5.51 of the GEM Listing Rules due to an oversight.

hkcyber.com (Holdings) Limited (the "Company") was informed on 4th August, 2000 by Mr. Shiu Stephen Junior, one of the directors of the Company, that he had purchased in aggregate 100,000 ordinary shares of the Company (the "Shares") at a price range between HK\$0.55 and HK\$0.64 per Share on 31st July, 2000 and 1st August, 2000 respectively. As the Company plans to publicly announce its first quarter results for the period ended 30th June, 2000 on or before 15th August, 2000, such purchase, which was transacted on the 15th and the 16th days before the planned announcement, was in breach of Rule 5.51 of the GEM Listing Rules, pursuant to which a director should not deal in any securities of the issuer during the period of one month immediately preceding the preliminary announcement of the issuer's publication of the quarterly report unless the circumstances are exceptional. The Company was informed by Mr. Shiu Stephen Junior that there was no intention to breach the GEM Listing Rules and such breach was caused by an oversight on his part, and all the 100,000 Shares were sold at a price range between HK\$0.64 and HK\$0.66 per Share on or before 3rd August, 2000 with a net profit of approximately HK\$1,490.50. The Company had informed The Stock Exchange of Hong Kong Limited (the "Stock Exchange") immediately upon becoming aware of the incident and will take steps to strengthen its internal compliance procedures designed to prevent this from happening again. The Stock Exchange reserves the right to take action regarding the breach.

By Order of the Board  
hkcyber.com (Holdings) Limited  
**Anthony Lai**  
*Executive Director*

Hong Kong, 9th August, 2000

\* *For identification purpose only*

*This announcement, for which the directors of the Company (the “Directors”) 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, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading; there are no other matters the omission of which would make any statement in this announcement misleading; and 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 Announcement” page for 7 days from the date of its posting.*