

News Release

February 15, 2008

CYBIRD Holdings Co., Ltd.

(Security Code: 4823, JASDAQ)

Representative: Kazutomo Robert Hori
President and Group CEOContact: Hideaki Nagamori
Executive Vice President
81-3-5785-6110**Notice of Approval of Partial Amendment to Articles of Incorporation by the Extraordinary General Meeting of Shareholders and the General Meeting of the Common Share Class Shareholders and the Setting of a Base Date for the Purchase of All Shares with a Total Purchase Condition Attached**

Tokyo, Japan, February 15, 2008 --- In the extraordinary general meeting of shareholders and the general meeting of common share class shareholders held today, all of the resolutions announced in the CYBIRD Holdings Co., Ltd.'s January 16 press release, "Notice of Partial Amendment to Articles of Incorporation for the Purpose of Going Private and the Purchase of All Shares with a Total Purchase Condition Attached," were approved (For details, please see the above mentioned press release).

Moreover, in a meeting of the Board of Directors also held today, CYBIRD Holdings Co., Ltd., decided on March 24, 2008, as the base date for the purchase of shares that have a Total Purchase Condition attached in accordance with the resolutions passed at the extraordinary general meeting of shareholders and the general meeting of common share class shareholders. The Company shall, with a purchase date of March 25, 2008, purchase shares with said Total Purchase Condition attached of shareholders of record in the final shareholders register and custody register on the base date of March 24, 2008. In exchange for said Total Purchase Condition shares, in accordance with Article 6-2 of the Articles of Incorporation, the Company shall issue new common shares as stipulated by Article 6-3 of the Articles of Incorporation at the rate of 0.00004937 new common shares per Total Purchase Condition share.

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