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賽伯樂國際控股

CYBERNAUT INTERNATIONAL HOLDINGS COMPANY LIMITED

賽伯樂國際控股有限公司

(formerly known as Sinoref Holdings Limited 華耐控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1020)

(Stock Code of Warrants: 1562)

- (1) CHANGE OF COMPANY NAMES;
- (2) CHANGE OF STOCK SHORT NAMES;
- (3) CHANGE OF COMPANY LOGO; AND
- (4) CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAMES

The Board is pleased to announce that the English name of the Company has been changed from “Sinoref Holdings Limited” to “Cybernaut International Holdings Company Limited” and the dual foreign name in Chinese of the Company has been changed from “華耐控股有限公司” to “賽伯樂國際控股有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “SINOREF HLDGS” to “CYBERNAUT INT’L” in English and from “華耐控股” to “賽伯樂國際控股” in Chinese with effect from 9:00 a.m. on 31 May 2017. The stock code of the Company remains unchanged as “1020”.

Warrants will be traded on the Stock Exchange under the new stock short name of Warrants “CYBERNAUT W1707” in English and “賽伯樂一七零七” in Chinese, instead of “SINOREF W1707” and “華耐控股一七零七”, with effect from 9:00 a.m. on 31 May 2017. The stock code of Warrants will remain unchanged as “1562”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to  to reflect the Change of Company Names with effect from 31 May 2017.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “www.sinoref.com.hk” to “www.cybernaut.com.hk” with effect from 31 May 2017.

Reference is made to the announcement of Cybernaut International Holdings Company Limited (formerly known as Sinoref Holdings Limited) (the “**Company**”) dated 3 March 2017, the circular of the Company dated 16 March 2017 (the “**Circular**”) and the announcement of the Company dated 7 April 2017 in relation to the poll results of the EGM. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAMES

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the Change of Company Names by the Shareholders at the EGM held on 7 April 2017, the English name of the Company has been changed from “Sinoref Holdings Limited” to “Cybernaut International Holdings Company Limited” and the dual foreign name in Chinese of the Company has been changed from “華耐控股有限公司” to “賽伯樂國際控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 20 April 2017 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 May 2017.

EFFECTS OF THE CHANGE OF COMPANY NAMES

The Change of Company Names will not affect any of the rights of the existing Shareholders or the Company’s daily business operations or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, and registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new English and dual foreign names with effect from 31 May 2017.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “SINOREF HLDGS” to “CYBERNAUT INT’L” in English and from “華耐控股” to “賽伯樂國際控股” in Chinese with effect from 9:00 a.m. on 31 May 2017. The stock code of the Company remains unchanged as “1020”.

Warrants will be traded on the Stock Exchange under the new stock short name of Warrants “CYBERNAUT W1707” in English and “賽伯樂一七零七” in Chinese, instead of “SINOREF W1707” and “華耐控股一七零七”, with effect from 9:00 a.m. on 31 May 2017. The stock code of Warrants will remain unchanged as “1562”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to  to reflect the Change of Company Names with effect from 31 May 2017.

CHANGE OF COMPANY WEBSITE

The website address of the Company will be changed from “www.sinoref.com.hk” to “www.cybernaut.com.hk” with effect from 31 May 2017.

By order of the Board
Cybernaut International Holdings Company Limited
Zhu Min
Chairman

Hong Kong, 25 May 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Zhu Min, Mr. Gao Xiang, Mr. Lu Yongchao, Mr. Xu Yejun and Mr. Sin Kwok Wai Ronald; the non-executive Directors of the Company are Mr. Chow Chi Wa and Ms. Yip Sum Yu and the independent non-executive Directors of the Company are Mr. Cao Ke, Mr. Tong Yiu On and Mr. Li Yik Sang.