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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)**

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

**(Stock Code: 1020)**

## **VOLUNTARY ANNOUNCEMENT**

### **INCREASE IN SHAREHOLDING BY THE CHAIRMAN**

The board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”) has been informed by Mr. Zhu Min (“**Mr. Zhu**”), chairman and substantial shareholder of the Company, that on 28 July 2017 Mr. Zhu has acquired 300,000,000 shares of the Company (“**Acquisition**”) for the total consideration of HK\$120,000,000 at the price of HK\$0.40 per share. Immediately after the Acquisition, Mr. Zhu is interested in 689,000,000 shares of the Company, representing approximately 16.43% of the total number of issued shares.

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

Hong Kong, 28 July 2017

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