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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement of Cybernaut International Holdings Company Limited (the “**Company**”) dated 26 July 2017 in relation to the discloseable and connected transaction regarding the acquisition of 100% equity interest in Cybernaut Technology International Limited involving the issue of promissory notes; and (ii) the announcement of the Company dated 8 September 2017 in relation to the delay in despatch of the Circular (collectively the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As set out in the Announcements, the Circular was expected to be despatched to the Shareholders on or before Friday, 22 September 2017. As additional time is required to prepare and finalise certain information for inclusion in the Circular, the Company expects the date of despatch of Circular will be postponed to a date falling on or before Friday, 13 October 2017.

WARNING

The Acquisition is subject to a number of conditions which may or may not be fulfilled. Shareholders and potential investors are reminded to exercise caution when dealing in the Shares.

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

Hong Kong, 22 September 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.