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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER
AND
(2) RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”) announces that, with effect from 12 April 2018, Mr. Gao Xiang resigned as an executive director and chief executive officer of the Company due to his intention to concentrate more on his other business engagements in PRC.

Mr. Gao has confirmed that he has no disagreement with the Board and the Company, and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company.

RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER

Following the resignation of Mr. Gao Xiang, the Board further announces that with effect from 12 April 2018, Dr. Wang Matthew Yang, who was a co-chief executive officer of the Company, has been re-designated as the chief executive officer of the Company.

The Company would like to express its sincere gratitude to Mr. Gao for his contributions to the Company during his term of office as an executive director and chief executive officer.

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

Hong Kong, 12 April 2018

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