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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

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1020)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Cybernaut International Holdings Company Limited (the “**Company**”) dated 1 August 2018 (the “**Announcement**”) in relation to the major transaction regarding the disposal of 100% equity interest in Sinoref (BVI) Limited. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Disposal; (ii) other information as required under the Listing Rules; and (iii) a notice of the EGM, will be despatched to the Shareholders on or before Wednesday, 22 August 2018.

The Board announces that 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, 28 September 2018.

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

Hong Kong, 22 August 2018

As at the date of this announcement, the executive Directors are Mr. Zhu Min (Chairman), 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. Cao Ke, Mr. Tong Yiu On and Mr. Li Yik Sang.