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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Cybernaut International Holdings Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at Unit 1002, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong on Friday, 29 March 2019 for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 13 March 2019

As at the date of this announcement, the executive Directors are Mr. Zhu Min, 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.