

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Cybernaut International Holdings Company Limited (the “**Company**”) is pleased to announce that with effect from 11 June 2019, Dr. Chen Huabei has been appointed as executive Director of the Company.

Dr. Chen Huabei, aged 54, holds a bachelor’s degree from Shandong University, China a master’s degrees from Aichi University of Education, Japan and a doctor’s degree from Northeast Normal University, China. He currently serves as the president of Seadragon Innovation Institute of International Education. Dr. Chen had served as a deputy director of State Administration of Foreign Experts Affairs (SAFEA) and former director general of Information Research Center. He had also served as a commissioner general of China Association for International Exchange of Personnel Overseas office of Japan. Dr. Chen’s major research interests are Japanese philosophy history and internationalization of education and talents.

Dr. Chen did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. Dr. Chen has not entered into any service agreement with the Company. His appointment has no fixed term and is subject to retirement by rotation and re-election at the annual general meeting of the Company. Dr. Chen’s remuneration will be reviewed by the remuneration committee and determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market situation.

As at the date of this announcement, (i) Dr. Chen did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) did not have any interest in the securities of the Company within the meaning of Part XV of the SFO and (iii) he did not hold other positions with other members of the Group. There is no information in relation to the appointment of Dr. Chen that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Dr. Chen to the Board.

Rule 3.10A of the Listing Rules

Following the appointment of Dr. Chen as executive Director, the Board has a total of 10 Directors. The number of independent non-executive directors of the Company therefore falls below one-third of the Board as required under Rule 3.10A of the Listing Rules. The Company shall appoint a new independent non-executive Director as soon as possible to meet the above requirement and will make further announcement as and when appropriate.

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

Hong Kong, 11 June 2019

As at the date of this announcement, the executive Directors are Mr. Zhu Min (Chairman), Mr. Sin Kwok Wai Ronald, Mr. Lu Yongchao, Mr. Xu Yejun and Dr. Chen Huabei; 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.