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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”) announces that, with effect from 10 October 2019, Mr. Xu Yejun (“**Mr. Xu**”) resigned as an executive director of the Company due to his personal health reasons. Mr. Xu would not hold any positions in the Company and its subsidiaries after resignation.

Mr. Xu 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.

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

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

Hong Kong, 10 October 2019

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