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)

CHANGE OF SUBSTANTIAL SHAREHOLDER

This announcement is made by the board of directors (the "**Board**") of Cybernaut International Holdings Company Limited (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was notified by Mr. Zhu Min ("**Mr. Zhu**"), a director and substantial shareholder (as defined in the Listing Rules) of the Company, that on 26 November 2019, Mr. Zhu transferred his 479,284,000 shares (the "**Shares**") in the Company to Cybernaut International Limited ("**Cybernaut-International**"). Cybernaut-International is 100% owned by Mr. Zhu.

Upon completion of the share transfer, Mr. Zhu's interests in 990,284,000 Shares are held as to 511,000,000 Shares personally and 479,284,000 Shares through Cybernaut-International, representing approximately 24.91% interest in the Company.

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

Hong Kong, 27 November 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.