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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)**

## **CHANGE OF DIRECTORS AND APPOINTMENT OF CHIEF FINANCIAL OFFICER**

With effect from 13 March 2020:

- (i) Ms. Yip Sum Yu has been re-designated as executive director of the Company;
- (ii) Mr. Sin Kwok Wai Ronald has resigned as executive director of the Company;
- (iii) Mr. Sin Kwok Wai Ronald has been appointed as chief financial officer of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Cybernaut International Holdings Company Limited (the “**Company**”) announces the following:

### **Re-designation of director**

With effect from 13 March 2020, Ms. Yip Sum Yu has been re-designated as executive director of the Company.

Ms. Yip Sum Yu, aged 30, has gained valuable experience in investments and investors relations in connection with both listed and private investments. She 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.

Ms. Yip has entered into a service contract with the Company. Her appointment has no fixed term and is subject to retirement by rotation and re-election at the annual general meeting of the Company. Ms. Yip is entitled to a remuneration of HK\$144,000 per annum which has been reviewed by the remuneration committee and determined by the Board with reference to her duties and responsibilities with the Company and the prevailing market situation.

As at the date of this announcement, (i) Ms. Yip did not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) she did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and (iii) she did not hold other positions with other members of the Group.

Save as disclosed above, there is no information in relation to the appointment of Ms. Yip 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 (“**Stock Exchange**”) and there are no other matter that needs to be brought to the attention of shareholders of the Company.

### **Resignation of director**

Mr. Sin Kwok Wai Ronald has tendered his resignation as executive director of the Company with effect from 13 March 2020 due to his change of duties within the Company. Mr. Sin has confirmed that he has no disagreement with the Board and there was no matter relating to his resignation that needed to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to thank Mr. Sin for his valuable contribution to the Company during his term of service.

### **Appointment of chief financial officer**

With effect from 13 March 2020, Mr. Sin Kwok Wai Ronald has been appointed as chief financial officer of the Company. Mr Sin shall continue to act as the company secretary and authorized representative of the Company.

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

Hong Kong, 13 March 2020

*As at the date of this announcement, the executive Directors are Mr. Zhu Min, Mr. Lu Yongchao, Dr. Chen Huabei and Ms. Yip Sum Yu; the non-executive Director is Mr. Chow Chi Wa; and the independent non-executive Directors are Mr. Cao Ke, Mr. Tong Yiu On and Mr. Li Yik Sang.*