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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)**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019  
(2) DATE OF PUBLICATION OF UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019  
AND  
(3) POSTPONEMENT OF BOARD MEETING**

The board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”) would like to inform the shareholders of the Company and potential investors that, due to travel restrictions in connection with the recent coronavirus disease (COVID-19) outbreak in the People’s Republic of China (the “**PRC**”) which have affected and delayed the reporting and audit processes of the Group’s financial statements for the year ended 31 December 2019, the publication of the audited annual results announcement of the Group for the year ended 31 December 2019 is inevitably delayed.

However, in order to minimize disruptions to trading of the Company’s shares while ensuring that the shareholders of the Company and the public are informed of the Group’s business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on Monday, 30 March 2020.

Reference is also made to the announcement of the Company dated Tuesday, 10 March 2020 in respect of the date of Board Meeting being Thursday, 26 March 2020 for the purpose of considering and approving, among others matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the payment of final dividend, if any.

The Board hereby announces that due to the outbreak of the coronavirus (COVID-19), additional time is required for preparation and finalization of the annual results. Accordingly, (i) the date of the Board Meeting will be postponed from Thursday, 26 March 2020 to Monday, 30 March 2020; and (ii) the annual results to be considered and approved at the Board Meeting will be unaudited.

Further details regarding the annual results shall be set out in the preliminary results announcement of the Company to be published by the Company after the Board Meeting.

Should the relevant travel restriction measures in relation to COVID-19 in the PRC be relieved, it is expected that the audit field works of the auditors will be resumed as soon as practicable. The Company will publish the audited annual results announcement for the year 31 December 2019 as soon as practicable. Further announcement(s) will be made as and when appropriate by the Company in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 25 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, Steve and Mr. Li Yik Sang.*