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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Cybernaut International Holdings Company Limited (the “**Company**”) dated 30 March 2020 in relation to the unaudited annual results announcement for the year ended 31 December 2019 (the “**Unaudited Annual Results Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Unaudited Annual Results Announcement.

The Board would like to clarify that the section of “SCOPE OF WORK OF MESSRS. ELITE PARTNERS CPA LIMITED” on page 27 of the Unaudited Annual Results Announcement should be deleted.

Save as disclosed above, the contents in the Unaudited Annual Results Announcement remain unchanged.

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

Hong Kong, 31 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.