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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)

DELAY IN DESPATCH OF 2019 ANNUAL REPORT

References are made to the announcement of Cybernaut International Holdings Company Limited (the “**Company**”) dated 25 March 2020 in relation to the delay in publication of audited annual results for the year ended 31 December 2019 and the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 dated 30 March 2020.

As disclosed in the announcements, due to restrictions in force in parts of China to combat the outbreak of COVID-19, the audit process for the Company’s financial results for the year ended 31 December 2019 has been affected. The publication and despatch of the annual report for the year ended 31 December 2019 (the “**Annual Report**”) will hence be delayed and the Company will not be able to despatch the Annual Report on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). However, in accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 (the “**Further Guidance**”) by The Securities and Futures Commission and the Stock Exchange, an issuer may defer the publication of the annual report initially for up to 60 days from the date of the Further Guidance if, among other things, on or before 31 March 2020, the issuer has published its preliminary results without its auditors’ agreement pursuant to the relevant joint statement released on 4 February 2020. Taking into account of the progress of the preparation of the audited annual results of the Company and the Annual Report, the Company expects to despatch the Annual Report to the shareholders of the Company on or before 15 May 2020.

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

Hong Kong, 29 April 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.