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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)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”) announces that, with effect from 31 May 2020, Mr. Chow Chi Wa (“**Mr. Chow**”) resigned as a non-executive director of the Company due to his intention to concentrate more on his other business. Mr. Chow would not hold any positions in the Company and its subsidiaries after resignation.

Mr. Chow has confirmed that he has no disagreement with the Board and the Company, and there is no matter relating to his resignation that should be brought to the attention of the shareholders of the Company.

The Company would like to express its sincere gratitude to Mr. Chow for his contributions to the Company during his term of office as a non-executive director.

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

Hong Kong, 29 May 2020

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