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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)

ADDITIONAL INFORMATION IN RELATION TO THE DELAY IN DESPATCH OF THE 2019 ANNUAL REPORT

Reference is made to the announcements of Cybernaut International Holdings Company Limited (the “**Company**”) dated 29 April 2020 in relation to the delay in despatch of the Company’s 2019 Annual Report, and also the announcement of audited annual results dated 14 May 2020. Capitalized terms used in the announcement shall have the same meaning as those defined in the announcements unless otherwise defined. As disclosed in the announcement dated 29 April 2020, the Company expected to despatch the Annual Report to the shareholders of the Company (the “**Shareholders**”) on or before 15 May 2020.

The Company published the audited annual results announcement on 14 May 2020. However, as additional time was required to finalise certain information to be included in the Annual Report and bulk-printing, application was made to the Stock Exchange for the approval to delay in despatch of the Annual Report. And later with a waiver granted to the Company, the Annual Report were despatched on 22 May 2020.

With regard to the distribution of the Annual Report to the Shareholders and the convening of the 2019 Annual General Meeting (the “**AGM**”) on 26 June 2020, the Company had considered and ensured that such a delay in despatch and the AGM arrangement are in compliance with the local rules and regulations of the Cayman Islands and also under the provisions of Articles of Association of the Company.

Due to the traffic restrictions, measures of social distance, compulsory segregation and quarantine procedures in force at Beijing of China to combat the outbreak of COVID-19, the audit process for the operating subsidiary of the Company located at Beijing could not be conducted completely at the scheduled audit time, and the overall audit process on the Company’s results for the year ended 31 December 2019 had been adversely affected. The Company could only finalize the 2019 Annual Results shortly before the board meeting. While the Company convened a board meeting to approve the publication of the 2019 Annual Results on 14 May 2020, bulk printing and despatch of the 2019 Annual Report to the Shareholders could only be arranged after approval of the publication of the 2019 Annual Results on 14 May 2020.

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

Hong Kong, 3 June 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.