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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)**

## **NOTICE OF BOARD MEETING**

Reference is made to the announcement of Cybernaut International Holdings Company Limited (the “**Company**”) dated 31 March 2022 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (the “**Unaudited Results Announcement**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that a meeting of the Board will be held on Thursday, 14 April 2022 for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2021, and considering the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 11 April 2022

*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 and the independent non-executive Directors are Mr. Cao Ke, Mr. Tong Yiu On and Mr. Li Yik Sang.*