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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)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE ON HIGH-PRECISION
POSITIONING SERVICES IN MALAYSIA**

This announcement is made by the Company on a voluntary basis in order to keep the shareholders of the Company and potential investors informed of the latest business development of the Group.

The Board is please to announce that on 2 June 2023, PTF, a subsidiary of the Company, entered into the MOU with Tahira and Smart Digital in relation to the Proposed Cooperation.

Pursuant to the MOU, the parties thereto intend to develop the Project together by forming a joint venture or partnership in Malaysia. PTF shall bring in technical support including any relevant technical solutions and patent resources from Qianxun SI or other related technical partners. Tahira and Smart Digital shall provide relevant resources of local projects relevant to the applications of navigation, positioning and timing services. Details of the cooperation shall be subject to further negotiations and execution of formal agreements. The MOU does not create legally binding obligations on the parties in relation to the Proposed Cooperation.

INFORMATION ON THE PARTIES

Tahira is a Malaysia based conglomerate with a wide variety of business including logistics technology, manufacturing, education, finance, energy solutions, and social enterprises. Smart Digital is a fully-licensed Malaysian satellite operator providing voice, data and video services to consumers and businesses for over fifteen years, with 100% coverage of Malaysia and Asia. To the best of the Directors' information and belief having made all reasonable enquiries, Tahira and Smart Digital are Independent Third Parties.

PTF is a Hong Kong based investment holding company aiming at investment activities in businesses of geospatial information and satellite related businesses, smart city projects, intelligent driving, or other emerging technology solutions. PTF intends to invest in high-precision positioning services in Malaysia (the “**Project**”) and plans to build a national-wide CORS network and other necessary infrastructure in Malaysia, in order to build two platforms that are ground-based augmentation system (GBAS) and satellites-based augmentation system (SBAS) in Malaysia. PTF further plans to develop the applications of products and solutions of high-precision positioning services in different industries in Malaysia, including but not limited to surveying and mapping, deformation and disaster monitoring, light traffic and intelligent flying, digital economy development, and Internet of things.

Qianxun SI is an industry-leading high precision service provider in China, and it offers position service up to centimeter level accuracy (real-time) and millimeter level accuracy (post-processing). Founded on August 18th, 2015, with years of experiences, Qianxun SI providing services based on raw observation data delivered by four GNSS constellations (including Beidou, GPS, GLONASS and Galileo) through utilization of self-built ground-based, satellite-based augmentation system and self-developed positioning algorithms service platform based on cloud computing, AI (Artificial Intelligence) technology, that dramatically improve positioning accuracy.

Having considered the high-precision positioning services is one of the most important infrastructures in the IoT era, the Board is of the view that the commencing the business in Southeast Asia is beneficial to the Group and in the interest of the Company and the Shareholders as it has the potential to make future contribution to the Group.

This voluntary announcement is intended to enable the Shareholders and potential investors to understand the latest business update of the Group. Further announcement(s) in relation to the latest development of the business of the Group will be made by the Company as and when appropriate.

DEFINITIONS

In this announcement, unless the context otherwise requires, the expressions below have the following meanings:

“Company”	Cybernaut International Holdings Company Limited, a company incorporated in Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“connected persons”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

“Independent Third Party(ies)”	a third party independent of the Company and its connected persons
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“MOU”	the memorandum of understanding dated 2 June 2023 made between PTF, Tahira and Smart Digital
“Proposed Cooperation”	the proposed cooperation between PTF, Tahira and Smart Digital pursuant to the MOU
“PTF”	PTF AreaTech Company Limited, an indirect non-wholly owned subsidiary of the Company
“Qianxun SI”	Qianxun Spatial Intelligence Inc.
“Shareholder(s)”	the holder(s) of the Shares
“Share(s)”	ordinary share(s) of HK\$0.10 each in the capital of the Company
“Smart Digital”	Smart Digital International Sdn Bhd, a company incorporated in Malaysia
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Tahira”	Tahira Air Sdn Bhd, a company incorporated in Malaysia
“Tahira Group”	a group of related companies to which Tahira is a member

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

Hong Kong, 2 June 2023

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. Cao Ke, Mr. Tong Yiu On and Mr. Li Yik Sang.