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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**

The board (the “**Board**”) of directors (the “**Directors**”) of Cybernaut International Holdings Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at Unit 1002, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong on Thursday, 28 March 2024 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 2023, 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, 8 March 2024

*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.*