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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 EXECUTIVE DIRECTOR**

On 2 July 2024, the board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”) accepted the resignation from Dr. Chen Huabei (“**Dr. Chen**”), who, due to his intention to develop more time on other business engagement, resigned as executive director, with effect from 2 July 2024.

Dr. Chen has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Dr. Chen for his valuable contributions to the Company during his term.

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

Hong Kong, 2 July 2024

*As at the date of this announcement, the executive Directors are Mr. Zhu Min, 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.*