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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)

**BUSINESS UPDATE
COOPERATION AGREEMENT ON
BEIDOU GLOBAL APPLICATIONS**

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 pleased to announce that on 26 August 2024, PTF, a subsidiary of the Company, entered into the Cooperation Agreement with BGA in relation to the global application of BDS.

BDS is a navigation satellite system independently constructed and operated by China and provides all-time, all-weather and high-accuracy positioning, navigation and timing services to global users.

BeiDou short message communication (“**BeiDou SMC**”) is a unique and important communication application of BDS with communication functions. In remote areas where there is no telecommunication network coverage or in specific environment where stable communication cannot be accessed, BeiDou SMC technology uses BeiDou satellite to establish communication, providing users with fast and reliable communication capabilities. BeiDou SMC is widely used in transportation, public security, agriculture, electricity, water conservancy, meteorology and other fields. Especially for emergency such as maritime rescue and disaster rescue, BeiDou SMC is of great significance in ensuring the safety of people’s lives.

Pursuant to the Cooperation Agreement the parties have agreed, among others, to the following:

- (1) BGA responsible for establishing an operating platform, a data center, a display center and an application promotion center for BeiDou SMC in Hong Kong (the “**SMC Hong Kong Platform**”). BGA designate PTF as the exclusive operating partner of the SMC Hong Kong Platform.
- (2) PTF responsible for the daily operation and management of the SMC Hong Kong Platform;
- (3) BGA entrust PTF to promote BeiDou SMC related industry solutions and products, applications and operational services to public institutions and markets in Hong Kong. BGA responsible for providing PTF with the relevant products required by customers in Hong Kong;

- (4) BGA entrust PTF to apply for relevant licenses from relevant Hong Kong government departments (if applicable) for the operation license required for launching BeiDou SMC in Hong Kong;
- (5) The parties will cooperate in aspects involving equities when appropriate.

The Cooperation Agreement sets out the framework for the cooperation between the parties. The detail terms and conditions of the specific cooperation will be subject to the execution of definitive agreements between the parties. To the best of the Directors' information and belief, BGA and its ultimate beneficial owner are not connected persons of the Company.

The Board believes that the development of BeiDou SMC in Hong Kong has market prospects, which is not only in line with Mainland China's strategy of developing BDS globalization, but also in line with Hong Kong's vision of building an international innovation and technology center. In the future, the Company will use Hong Kong as an application demonstration and promote related products to Southeast Asian markets. Based on the principle of long-term cooperation, both parties intend to integrate the resources advantages of each other and establish a cooperation model aimed at maximizing mutual benefits.

DEFINITIONS

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

“BDS”	BeiDou Navigation Satellite System
“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
“Cooperation Agreement”	the cooperation agreement dated 26 August 2024 made between PTF and BGA in relation to the global application of BDS
“BGA”	BeiDou Global Application Hong Kong Research Institute Limited (北斗全球應用香港研究院有限公司), a company incorporated in Hong Kong

“PRC”	the People’s Republic of China
“PTF”	PTF AreaTech Company Limited, an indirect non-wholly owned subsidiary of the Company
“Shareholder(s)”	the holder(s) of the Shares
“Share(s)”	ordinary share(s) of HK\$0.10 each in the capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 26 August 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. Tong Yiu On, Mr. Li Yik Sang and Mr. Cao Ke.