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

Mr. Lu 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 Mr. Lu 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 September 2024

As at the date of this announcement, the executive Directors are Mr. Zhu Min and Ms. Yip Sum Yu and the independent non-executive Directors are Mr. Cao Ke, Mr. Tong Yiu On and Mr. Li Yik Sang.