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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of the directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Cheung Wing Lok (“**Mr. Cheung**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”) and as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 15 October 2024.

Mr. Cheung, aged 42, joined the Company in 2014. He received his bachelor degree in accountancy from Curtin University of Technology, Australia in 2006 and associate degree of Business Administration from HKU SPACE in 2004. He is currently a member of The Hong Kong Institute of Certified Public Accountants and CPA Australia. Prior to joining the Company, Mr. Cheung has experience in areas of auditing, accounting and corporate finance through serving in accounting firms.

The Board would like to take this opportunity to welcome Mr. Cheung on his new appointments.

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

Hong Kong, 16 October 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. Tong Yiu On, Mr. Li Yik Sang and Mr. Cao Ke.