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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)**

## **TERMINATION OF SUBSCRIPTION OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of Cybernaut International Holdings Company Limited (the “**Company**”) dated 30 September 2024 in relation to the Subscription (the “**Announcement**”). Terms used herein shall have the same meanings as defined under the Announcement unless otherwise stated.

Due to the changes in market conditions and uncertain economic outlook, the Subscriber has notified the Company that it was no longer commercially viable to proceed with the Subscription Agreement in accordance with its terms and conditions. After negotiation and due consideration, in order to maintain a continuing relationship with the Subscriber and to settle the matter amicably, the Subscriber and the Company entered into a termination agreement on 29 November 2024 to terminate the Subscription Agreement, whereupon neither party shall have any claim against the other in connection with the Subscription Agreement.

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

Hong Kong, 29 November 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.*