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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Cybernaut International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 February 2025 in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company on Friday, 28 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2024 and its publication, and considering the declaration of payment of a final dividend (if any).

The Board hereby announces that as additional time is required to finalise the 2024 Annual Results, the date of Board Meeting will be postponed to Monday, 31 March 2025.

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

Hong Kong, 25 March 2025

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.