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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of Cybernaut International Holdings Company Limited (the “**Company**”) dated 9 February 2025 in relation to the Acquisition; (ii) the announcement of the Company dated 28 February 2025 in relation to the delay in despatch of circular; and (iii) the supplemental announcement of the Company dated 7 March 2025 in relation to the Acquisition (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As additional time is required to finalise certain information to be disclosed in the Circular, the Board expects the date of despatch of the Circular to be postponed to a date on or before 30 April 2025.

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

Hong Kong, 31 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.*