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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)

**(1) SUPPLEMENTAL ANNOUNCEMENT
DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS
(2) DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT
AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Cybernaut International Holdings Company Limited (the **“Company”** and, together with its subsidiaries, the **“Group”**) pursuant to Rules 13.09(2)(a) and 13.49(3)(i)(b) of the Rules Governing the Listing of Securities (the **“Listing Rules”**) on The Stock Exchange of Hong Kong Limited (the **“Stock Exchange”**) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to (1) the announcement published by the Company dated 1 April 2025 in relation to (among other things) the delay in publication of the annual results of the Group for the financial year ended 31 December 2024 (the **“2024 Annual Results”**); and (2) the announcement published by the Company dated 17 April 2025 in relation to (among other things) the delay in publication of the 2024 Annual Results and the change of auditors of the Company.

EXPECTED DATE OF PUBLICATION OF THE 2024 ANNUAL RESULTS

The Company has been working closely with Confucius International CPA Limited (**“CICPA”**) to resolve the outstanding matters in order to publish the 2024 Annual Results as soon as practicable. Based on the current progress of the audit of the Company’s consolidated financial statements for the year ended 31 December 2024 and having discussed with CICPA, the 2024 Annual Results is expected to be published on or before 20 June 2025.

DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the **“2024 Annual Report”**) to its shareholders (the **“Shareholders”**) no later than four months after the end of the financial year of the Company, i.e. on or before 30 April 2025. Due to the delay in the publication of the 2024 Annual Results, it is expected that there will be a delay in the despatch of the 2024 Annual Report.

The delay in despatch of the 2024 Annual Report will constitute a non-compliance with Rule 13.46(2)(a) of the Listing Rules. Based on the Company's expected date of publication of the 2024 Annual Results, the 2024 Annual Report is expected to be published on or before 30 June 2025.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on Tuesday, 1 April 2025 until further notice.

The Company will make further announcement(s) in due course to inform the Shareholders and potential investors of the Company of any information update. Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 20 May 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.