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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **Change of Chief Financial Officer, Company Secretary and Authorised Representative**

The Board announces that, with effect from 27 October 2025, Mr. Cheung Wing Lok (“**Mr. Cheung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules due to his decision to devote more time to his other business commitments. Mr. Cheung has confirmed that he has no disagreement with the Board and the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure.

Following the resignation of Mr. Cheung, the Board of Directors has appointed Mr. Ma Kin Ling (“**Mr. Ma**”) as the chief financial officer, company secretary and authorised representative of the Company. Mr. Ma, aged 43, has held various positions in several companies listed on the Main Board of the Stock Exchange. He currently serves as an independent non-executive Director of Suncorp Technologies Limited (stock code: 1063) and Wenye Group Holdings Limited (stock code: 1802). Mr. Ma was also an independent non-executive Director of Wisdom Wealth Resources Investment Holding Group Limited (stock code: 7) from 10 May 2019 to 11 July 2024, an independent non-executive Director of Elife Holdings Limited (stock code: 223) from 24 December 2024 to 11 March 2025, and an executive director of World Super Holdings Limited (stock code: 8612) from 12 March 2025 to 30 June 2025. Mr. Ma is a Member of Hong Kong Institute of Certified Public Accountants. He graduated from the City University of Hong Kong with a Bachelor of Business Administration (Honours) in Accounting and Law. Prior to joining the Company, he served as the chief financial officer and company secretary of China Zenith Chemical Group Limited (stock code: 362) from 6 May 2016 to 31 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his contributions during his term of office and to welcome Mr. Ma on his appointment.

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

Hong Kong, 27 October 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. Cao Ke, Mr. Li Yik Sang and Mr. Lee Kam Wing Victor.*