
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular, or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser. Capitalised terms used in this cover page shall have the same meanings as those defined in this circular.

If you have sold or transferred all your shares in Cybernaut International Holdings Company Limited, you should at once hand this circular together with the enclosed form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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) PROPOSED CHANGE OF COMPANY NAME;
AND
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING

Capitalised terms used in this cover have the same meanings as defined in this circular unless otherwise specified.

A letter from the Board is set out on pages 2 to 5 of this circular.

A notice convening the extraordinary general meeting of the Company (the “EGM”) to be held at 7/F, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Central, Hong Kong on Thursday, 11 December 2025 at 11:30 a.m., or any adjournment thereof, is set out on pages EGM-1 to EGM-3 of this circular.

Whether or not you are able to attend the EGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and return the same to Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should they so wish. If you attend and vote at the EGM in person, the form of proxy shall be deemed to be revoked.

25 November 2025

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DEFINITIONS

In this circular, unless otherwise specified or the context otherwise requires, the following terms and expressions shall have the following meanings:

“Board”	the board of Directors
“Business Day(s)”	a day (excluding Saturday, Sunday and other general holidays in Hong Kong) on which licensed banks in Hong Kong are generally open for business
“Company”	Cybernaut International Holdings Company Limited (stock code: 1020), a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened at 7/F, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Central, Hong Kong on Thursday, 11 December 2025 to consider and, if thought fit, approve the Proposed Change of Company Name
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC” or “China”	the People’s Republic of China, which for the purpose of this circular, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Proposed Change of Company Name”	the proposed change of the name of the Company to “Ciprun Technology Holdings Company Limited” from “Cybernaut International Holdings Company Limited” and the secondary name of the Company to “中細軟科技控股有限公司” from “賽伯樂國際控股有限公司”
“Share(s)”	ordinary share(s) in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent.

* For identification purposes only

LETTER FROM THE BOARD



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)

Executive Directors:

Mr. Kong Junmin (*Chairman of the Board*)

Mr. Zhu Min

Ms. Yip Sum Yu

Registered Office:

Cricket Square, Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111, Cayman Islands

Independent Non-Executive Directors:

Mr. Li Yik Sang

Ms. Lu Yonghao

Mr. Lee Kam Wing Victor

*Head Office and Principal Place of Business
in the Hong Kong:*

Unit 1002, Capital Centre

151 Gloucester Road

Wanchai, Hong Kong

Principal Place of Business in the PRC:

Unit 05, 7/F, Qi Che Building

45 Zhen Hua Road, Fu Tian District

Shenzhen, the PRC

Postal Code: 518000

25 November 2025

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED CHANGE OF COMPANY NAME;

AND

(2) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 31 October 2025 in relation to the Proposed Change of Company Name. The purpose of this circular is to provide you with further details of the foregoing matter and a notice convening the EGM.

LETTER FROM THE BOARD

PROPOSED CHANGE OF COMPANY NAME

The Board announced on 31 October 2025 that it proposed to change the English name of the Company to “Ciprun Technology Holdings Company Limited” from “Cybernaut International Holdings Company Limited” and the secondary name of the Company to “中細軟科技控股有限公司” from “賽伯樂國際控股有限公司”.

CONDITIONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) to approve the Proposed Change of Company Name; and
- (ii) the Registrar of Companies in the Cayman Islands approving the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name shall take effect upon the respective dates on which the new English name and the new Chinese secondary name are entered into the register of companies maintained by the Registrar of Companies in the Cayman Islands. Upon the Proposed Change of Company Name taking effect and the receipt of the certificate of incorporation on change of name, the Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

In addition, subject to the confirmation by the Stock Exchange of Hong Kong Limited, the English and Chinese stock short names of the Company for trading in the Shares on the Stock Exchange will also be changed after the Proposed Change of Company Name becomes effective.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Board believes the new name of the Company will provide the Company with up-to-date identification and recognition of its current business activities and future development and a clearer and suitable corporate identity and image, which will benefit the Company and is in the interests of the Company and the Shareholders as a whole.

LETTER FROM THE BOARD

EFFECT OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be effective and as documents of title to the Shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing Share certificates for new Share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any new Share certificates will be issued under the new name of the Company.

The Proposed Change of Company Name will not affect the Group's daily business operations and its financial position.

EGM

The EGM will be convened at 7/F, Gloucester Tower, The Landmark, 15 Queen's Road Central, Central, Hong Kong on Thursday, 11 December 2025 at 11:30 a.m. for the purpose of considering and, if thought fit, to approve the Proposed Change of Company Name. Set out on pages EGM-1 to EGM-3 of this circular is a notice convening the EGM to consider and, if appropriate, to approve the Proposed Change of Company Name. A form of proxy for use by the Shareholders at the EGM or any adjourned meeting is also enclosed herewith.

Whether or not you are able to attend the EGM in person, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17 Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the resolution set out in the notice of the EGM will be voted by poll.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, no Shareholder or any of their respective close associates have a material interest in the Proposed Change of Company Name and is required to abstain from voting at the EGM for approving the Proposed Change of Company Name.

LETTER FROM THE BOARD

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 8 December 2025 to Thursday, 11 December 2025, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Thursday, 11 December 2025. In order to be eligible to attend and vote at the EGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 48 hours before the time of the above meeting or any adjourned meeting.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

RECOMMENDATION

The Directors consider that the Proposed Change of Company Name is in the interests of the Company and the Shareholders as a whole. The Directors recommend the Shareholders to vote in favour of the special resolutions to be proposed at the EGM.

Yours faithfully,

For and on behalf of the Board

Cybernaut International Holdings Company Limited

Mr. Kong Junmin

Chairman

NOTICE OF EGM



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**EGM**”) of Cybernaut International Holdings Company Limited (“**Company**”) will be held at 7/F, Gloucester Tower, The Landmark, 15 Queen’s Road Central, Central, Hong Kong, on Thursday, 11 December 2025 at 11:30 a.m. for the purposes of considering and, if thought fit, passing the following resolution as a special resolutions of the Company:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be changed to “Ciprun Technology Holdings Company Limited” from “Cybernaut International Holdings Company Limited” and the secondary name of the Company to “中細軟科技控股有限公司” from “賽伯樂國際控股有限公司” (the “**Proposed Change of Company Name**”) with effect from the date of issue of the certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands confirming the new name has been registered, and that any one of the directors of the Company be and he/she is hereby authorised to do all such acts and things and execute such further documents and take all steps which, in his/her opinion, may be necessary, desirable or expedient, including under seal where appropriate, to implement and give effect to the aforesaid Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”

Yours faithfully,

For and on behalf of the Board

Cybernaut International Holdings Company Limited

Mr. Kong Junmin

Chairman

Hong Kong, 25 November 2025

NOTICE OF EGM

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head Office and Principal Place of Business in Hong Kong:

Unit 1002, Capital Centre,
151 Gloucester Road,
Wanchai, Hong Kong

Principal Place of Business in the PRC:

Unit 05, 7/F, Qi Che Building,
45 Zhen Hua Road, Fu Tian District,
Shenzhen, the PRC
Postal Code: 518000

Notes:

1. A member of the Company (the “**Member**” or “**Shareholder**”) entitled to attend, speak and vote at the EGM (or at any adjournment thereof) convened by the above notice is entitled to appoint one or more than one proxy to attend and, subject to the provisions of the articles of association of the Company (the “**Articles**”), vote in his/her/its stead. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it and vote on his/her/its behalf at the above meeting. A proxy needs not be a Member but must be present in person at the EGM to represent the Member. If more than one proxy is so appointed, the appointment shall specify the number of Shares in respect of which such proxy is so appointed.
2. Completion and return of the form of proxy will not preclude a Member from attending, speaking and voting in person at the EGM if he/she/it so wishes. In the event of a Member who has lodged a form of proxy attending the EGM in person, the form of proxy will be deemed to have been revoked.
3. In order to be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority must be deposited at the Company’s branch share registrar, Tricor Investor Services Limited at 17/F, Fast East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time of the above meeting or any adjourned meeting.

4. Closure of register of Members

The register of Members will be closed from Monday, 8 December 2025 to Thursday, 11 December 2025, both days inclusive, during which period no transfer of Shares shall be effected. The record date for determining the entitlement of the holders of Shares to attend and vote at the EGM will be Thursday, 11 December 2025. In order to qualify for attending, speaking and voting at the EGM, all transfers of Shares, accompanied by the relevant share certificates and transfer forms, must be lodged with the Company’s branch share registrar, Tricor Investor Services Limited at 17/F, Fast East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 December 2025.

5. Delivery of an instrument appointing a proxy should not preclude a member from attending and voting in person at the EGM or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

NOTICE OF EGM

6. The Company reminds all Shareholders that physical attendance in person at the EGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the EGM as their proxy to vote on the relevant resolutions at the EGM instead of attending the Meeting in person, by completing and return the form of proxy.
7. If any Shareholders chooses not to attend the EGM in person but has any question about any resolution or about the Company, or has any matter for communication with the board of directors of the Company, he/she is welcome to send such question or matter in writing to the head office and principal place of business in Hong Kong of the Company. If any Shareholders has any question relating to the EGM, please contact Tricor Investor Services Limited, the Company's Hong Kong branch share registrar as follows:

17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
8. If tropical cyclone warning signal no. 8 or above, "extreme conditions" caused by super typhoons or a black rainstorm warning signal is in force at 7:00 a.m. on Thursday, 11 December 2025, the EGM will be postponed and further announcement for details of alternative meeting arrangements will be made. The EGM will be held as scheduled even when tropical cyclone warning signal no. 3 or below is hoisted, or an amber or red rainstorm warning signal is in force. You should make your own decision as to whether you would attend the EGM under bad weather conditions and if you should choose to do so, you are advised to exercise care and caution.
9. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the executive directors of the Company are Mr. Kong Junmin, Mr. Zhu Min and Ms. Yip Sum Yu and the independent non-executive directors of the Company are Mr. Li Yik Sang, Ms. Lu Yonghao and Mr. Lee Kam Wing Victor.