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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)

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

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.

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.