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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

On 15 August 2025, the board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”) accepted the resignation from Mr. Tong Yiu On (“**Mr. Tong**”), who, due to his intention to develop more time on other business engagement, resigned as independent non-executive director (the “**INED**”) and will ceased to act as the chairmen of audit committee (the “**Audit Committee**”) and nomination committee (the “**Nomination Committee**”) and a member of remuneration committee (the “**Remuneration Committee**”), with effect from 15 August 2025.

Mr. Tong has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

With effect from 15 August 2025, Mr. Lee Kam Wing Victor has been appointed as the chairmen of the Audit Committee and Nomination Committee and a member of Remuneration Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tong for his valuable contributions to the Company during his tenure of office and express our warmest welcome to Mr. Lee for joining the Board Committees.

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

Hong Kong, 15 August 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.