

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)**

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the Resolution was duly passed at the EGM.

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Cybernaut International Holdings Company Limited (the “**Company**”) dated 25 November 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 11 December 2025, voting on the proposed special resolution (“**Resolution**”) as set out in the EGM Notice contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the EGM. The poll results in respect of the Resolution is as follows:

Special Resolution		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To approve the Proposed Change of Company Name	3,170,091,061 (100%)	0 (0%)
* Please refer to the Notice of EGM for the full text of the Resolution			

*Note 1:* The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As more than 75% of the votes were cast in favour of the Resolution above, such Resolution was duly passed by way of poll at the EGM.

As at the date of the EGM, a total of 5,339,782,005 Shares were in issue which entitled the holders to attend and vote on the Resolution, and there was no Share entitling the holder to attend and vote only against the Resolution. There was no Share entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolution or to abstain from voting at the EGM.

The Directors, namely Mr. Kong Junmin, Ms. Yip Sum Yu and Mr. Li Yik Sang attended the EGM in person or by electronic means. The Directors, namely Mr. Zhu Min, Mr. Lee Kam Wing Victor and Ms. Lu Yonghao did not attend the EGM due to other business commitments.

By Order of the Board  
**Cybernaut International Holdings Company Limited**  
**Kong Junmin**  
*Chairman*

Hong Kong, 11 December 2025

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