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CIPRUN TECHNOLOGY HOLDINGS COMPANY LIMITED

中細軟科技控股有限公司

(formerly known as cybernaut International Holdings Company Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1020)

The board (the “**Board**”) of directors (the “**Directors**”) of Ciprun Technology Holdings Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at Unit 15, 16 Floor, Seapower Tower, Concordia Plaza, 1 Science Museum Road, Kowloon, Hong Kong on Tuesday, 31 March 2026 for the purposes of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2025, and considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
Ciprun Technology Holdings Company Limited
Kong Junmin
Chairman

Hong Kong, 10 March 2026

As at the date of this announcement, the executive Directors are Mr. Kong Junmin (Chairman and Chief Executive Officer), 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.