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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)

GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Cybernaut International Holdings Company Limited (the “**Company**”) announces that the Company has granted 120,000,000 share options (the “**Options**”) to subscribe for ordinary shares of HK\$0.10 each (the “**Shares**”) of the Company under its share option scheme, subject to acceptance of the grantees. A summary of such grant is set out below:

| | | |
|--|---|---|
| Date of Grant | : | 9 September 2022 |
| Number of Options granted | : | 120,000,000 |
| Exercise price of the Options | : | HK\$0.120 per Share, which is above the highest of (i) the closing price of HK\$0.102 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the Date of Grant; (ii) the average closing prices of HK\$0.099 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share of HK\$0.10 on the Date of Grant |
| Closing price of the Shares on the Date of Grant | : | HK\$0.102 |
| Validity period of the Options | : | The Options should be valid for a term of three years commencing from 9 September 2022. |

None of the grantees of the Options is a director, chief executive or substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules) as at the date of this announcement.

For and on behalf of the Board
Cybernaut International Holdings Company Limited
Zhu Min
Chairman

Hong Kong, 9 September 2022

As at the date of this announcement, the executive Directors are Mr. Zhu Min, Dr. Chen Huabei, Mr. Lu Yongchao and Ms. Yip Sum Yu, and the independent non-executive Directors are Mr. Tong Yiu On, Mr. Li Yik Sang and Mr. Cao Ke.