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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all of the Resolutions were duly passed at the Annual General Meeting.

Reference is made to the circular (“**Circular**”) of Cybernaut International Holdings Company Limited (“**Company**”) dated 26 April 2024. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Annual General Meeting held on 6 June 2024, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the AGM 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 Annual General Meeting. The poll results in respect of each of the Resolutions are as follows:

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and the auditor for the year ended 31 December 2023	1,915,808,000 (99.11%)	17,148,160 (0.89%)
2(a).	To re-elect Mr. Tong Yiu On as director	1,915,808,000 (99.11%)	17,148,160 (0.89%)
2(b).	To re-elect Mr. Li Yik Sang as director	1,915,808,000 (99.11%)	17,148,160 (0.89%)
2(c).	To re-elect Mr. Cao Ke as director	1,915,808,000 (99.11%)	17,148,160 (0.89%)
2(d).	To authorise the board of directors to fix the directors’ remuneration	1,915,808,000 (99.11%)	17,148,160 (0.89%)

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
3.	To re-appoint Messrs. Elite Partners CPA Limited as auditor and to authorise the board of directors to fix its remuneration	1,915,808,000 (99.11%)	17,148,160 (0.89%)
4.	To grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares	1,915,808,000 (99.11%)	17,148,160 (0.89%)
5.	To grant a general mandate to the directors to repurchase the Company's shares	1,915,808,000 (99.11%)	17,148,160 (0.89%)
6.	To extend the general mandate granted to the directors to issue the Company's shares by the number of shares repurchased	1,915,808,000 (99.11%)	17,148,160 (0.89%)

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

As a majority of the votes cast in favour of each of the above ordinary resolutions numbered 1 to 6, such resolutions were duly passed by way of poll at the AGM.

As at the date of the Annual General Meeting, a total of 3,975,448,005 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour at the Annual General Meeting 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 Resolutions at the Annual General Meeting. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

The Directors, Mr. Zhu Min, Dr. Chen Huabei, Mr. Lu Yongchao, Ms. Yip Sum Yu, Mr. Tong Yiu On, Mr. Li Yik Sang and Mr. Cao Ke, attended the Annual General Meeting either in person or by electronic means.

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

Hong Kong, 6 June 2024

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. Cao Ke, Mr. Tong Yiu On and Mr. Li Yik Sang.