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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND EXTENSION OF THE LONG STOP DATE OF THE SALE AND PURCHASE AGREEMENT

Reference is made to (i) the announcement of Cybernaut International Holdings Company Limited (the "**Company**") dated 9 February 2025 in relation to the Acquisition; (ii) the supplemental announcement of the Company dated 7 March 2025 in relation to the Acquisition; and (iii) the announcements of the Company dated 28 February 2025, 31 March 2025, 30 April 2025, 6 June 2025 and 3 July 2025 in relation to the delay in despatch of circular (the "**Announcements**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As additional time is required to finalise certain information to be disclosed in the Circular, the Board expects the date of despatch of the Circular to be postponed to a date on or before 31 August 2025.

In addition, on 31 July 2025, the Company, the Purchaser and the Seller entered in to a supplemental sale and purchase agreement pursuant to which the Long Stop Date has been extended from 10 June 2025 to 30 September 2025.

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

Hong Kong, 31 July 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. Tong Yiu On, Mr. Li Yik Sang, Mr. Cao Ke and Mr. Lee Kam Wing, Victor.