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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Cybernaut International Holdings Company Limited (the "**Company**") dated 9 February 2025 (the "**Announcement**") in relation to, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be convened and held at 11:00 a.m. on Friday, 5 September 2025 at Unit 1002, Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong for the Shareholders to consider and, if thought fit, approve, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder.

In order to determine the eligibility of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 2 September 2025 to Friday, 5 September 2025 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, the unregistered holders of Shares shall ensure that all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Monday, 1 September 2025.

The Company will despatch the circular containing, among other things, (i) further details of the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) financial information of the Target Group; (iii) the unaudited pro forma financial information of the Enlarged Group; (iv) general information; and (v) a notice convening the EGM to the Shareholders on or before 20 August 2025.

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

Hong Kong, 18 August 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. Cao Ke, Mr. Li Yik Sang and Mr. Lee Kam Wing Victor.