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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board ("**Board**") of directors ("**Directors**") of Cybernaut International Holdings Company Limited ("**Company**" together with its subsidiaries, the "**Group**") are set out below.

Executive Directors
Mr. Kong Junmin *(Chairman of Board and chief executive officer)*
Mr. Zhu Min
Ms. Yip Sum Yu

Independent non-executive Directors
Mr. Li Yik Sang
Ms. Lu Yonghao
Mr. Lee Kam Wing Victor

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lee Kam Wing Victor	C	C	C
Ms. Lu Yonghao	M	M	M
Mr. Li Yik Sang	M	M	M
Ms. Yip Sum Yu		M	

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 12 January 2026