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CIPRUN TECHNOLOGY HOLDINGS COMPANY LIMITED

中細軟科技控股有限公司

(formerly known as Cybernaut International Holdings Company Limited)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1020)

GRANT OF SHARE AWARDS

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 “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Ciprun Technology Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 13 July 2026, the Company granted awards (the “**Awards**”) under the share award scheme adopted by the Company on 30 June 2026 (the “**Share Award Scheme**”) to 66 employees of the Group (the “**Grantees**”) to subscribe for an aggregate of 180,000,000 ordinary shares of HK\$0.1 each in the share capital of the Company (the “**Shares**”), representing approximately 3.1% of the issued share capital of the Company as at the date of this announcement, subject to acceptance by the Grantees.

Details of the Awards granted are as follows:

Date of the grant: 13 July 2026 (the “**Date of Grant**”)

Purchase price of the Awards: HK\$1.00 payable on acceptance

Closing price per Share on the
Date of Grant: HK\$0.212

Vesting period: The Awards granted to the Grantees will be vested on 13 July 2027.

Pursuant to the Share Award Scheme, the vesting period for any Award granted shall not be less than 12 months from the date of grant of such Award, unless a shorter vesting period under specific circumstances as set out in the Share Award Scheme.

Performance targets:	The Awards granted to the Grantees are not subject to performance targets. The remuneration committee of the Company considers that a performance target is not necessary taking into account that the grant of the share awards to the Grantees is a recognition of their pivotal roles and responsibilities which have materially contributed to the recent growth in the Company's turnover; and the grant will provide the Grantees with an opportunity to acquire a personal stake in the Company, thereby motivating them to improve their performance and efficiency.
Clawback/Lapse mechanism:	There is no clawback mechanism attached to the Awards. Notwithstanding that, the Awards are subject to the terms of the Share Award Scheme, which sets out the circumstances in which the Awards will lapse or be clawed back if a Grantee ceases to be an Eligible Participant (as defined in the Share Award Scheme) or breaches the scheme rules. These circumstances include, among others, death; termination of employment with the Group by reason of physical or mental disability; retirement; conviction of any serious misconduct or any criminal offence involving dishonesty or a lack of integrity; or becoming bankrupt or insolvent, or making any arrangement or composition with his or her creditors generally. For further details, please refer to the Company's circular dated 5 June 2026. The remuneration committee of the Company considers that a specific clawback mechanism is not necessary as the lapse and cancellation of the share awards under various scenarios has already been provided for under the rules of the Share Award Scheme, which would adequately safeguard the Company's interests.
No financial assistance:	The Group has not provided any financial assistance to the Grantees to facilitate the purchase of Shares under the Share Award Scheme.

The purposes of the Share Award Scheme are (i) to attract and retain the best quality personnel for the development of the Company's businesses; (ii) to provide additional incentives to Eligible Participants (as defined in the Share Award Scheme); and (iii) to promote the long term financial success of the Company by aligning the interests of holders of the Awards to those of shareholders of the Company. The remuneration committee of the Company believes that the grant of the Awards is appropriate and in line with the market practice and the purposes of the Share Award Scheme.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, none of the Grantees is (i) a Director, chief executive or substantial shareholder of the Company or their respective associates or otherwise a connected person of the Company; and (ii) a participant with awards and options granted and to be granted exceeding 1% individual limit under the Listing Rules.

After the above grant of Awards, 400,318,200 Shares will be available for future grant under the scheme mandate limit.

The Awards will be satisfied by the issuance and allotment of new Shares by the Company to a trustee that will hold those Shares on trust for the Grantees and will transfer the underlying Shares to the Grantees on vesting of the Awards, subject to the terms and conditions of the Share Award Scheme.

For and on behalf of the Board
Ciprun Technology Holdings Company Limited
Kong Junmin
Chairman

Hong Kong, 13 July 2026

As at the date of this announcement, the executive Directors are Mr. Kong Junmin (Chairman and Chief Executive Officer), Mr. Zhu Min and Ms. Yip Sum Yu and the independent non-executive Directors are Mr. Li Yik Sang, Mr. Lee Kam Wing Victor and Ms. Lu Yonghao.