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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ciprun Technology Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Li Fushan (“**Mr. Li**”) has been appointed as a non-executive Director with effect from 3 September 2026.

The biographical details of Mr. Li are set out below:

Mr. Li, aged 51, is currently the legal representative of Guangdong Zhicheng Intellectual Property Research Institute (廣東智誠知識產權研究院) (“**Guangdong Zhicheng**”). He has over 20 years of experience in intellectual property management and operation. Prior to this, Mr. Li had held positions in several technology companies, including Shenzhen Techvisum Technology Co., Ltd. (深圳峰創智誠科技有限公司), Tencent Holdings Limited (騰訊控股有限公司) (a company listed on the Stock Exchange, stock code: 00700.HK), Shenzhen Coship Electronics Co., Ltd. (深圳市同洲電子股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 002052.SZ) and Skyworth Group Limited (a company listed on the Stock Exchange, stock code: 00751.HK). He has extensive management experience in areas such as intellectual property operation, corporate intellectual property strategic planning and management, intellectual property platform construction and big data management. He was selected into the intellectual property expert pool of China National Intellectual Property Administration (中國國家知識產權局) and of Guangdong Province, Jiangsu Province, etc., and is a national expert in intellectual property and national patent information.

Mr. Li graduated from the Department of Law of Southwest University of Political Science and Law (西南政法大學) majoring in law and obtained a bachelor’s degree in law. He has been invited to serve as an adjunct professor/a part-time research associate at various institutes or universities, including Nanjing University of Science and Technology (南京理工大學), China Jiliang University (中國計量大學), Dalian University of Technology (大連理工大學), South China University of Technology (華南理工大學), Chongqing University

of Technology (重慶理工大學), Lanzhou University of Technology (蘭州理工大學), Southwest University of Political Science and Law (西南政法大學), Zhongnan University of Economics and Law (中南財經政法大學), Guangdong University of Finance (廣東金融學院), Dongguan University of Technology (東莞理工學院) and Wenzhou Institute of Intellectual Property (溫州知識產權學院).

Mr. Li has entered into a letter of appointment with the Company for a term of two years commencing from 3 September 2026, and is subject to (i) retirement and re-election at the first annual general meeting of the Company following his appointment; and (ii) retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company and the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Pursuant to the terms of his appointment, Mr. Li is entitled to a director’s remuneration of HK\$20,000 per month. Mr. Li does not have any relationship with any Director, senior management or substantial shareholder of the Company. As at the date of this announcement, Mr. Li does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Li does not hold any other positions in the Company or any of its subsidiaries. There is no other information regarding Mr. Li that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the shareholders of the Company. Mr. Li has confirmed that: (a) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to welcome Mr. Li to the Company.

By order of the Board
Ciprun Technology Holdings Company Limited
Mr. Kong Junmin
Chairman

Hong Kong, 3 September 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; the non-executive Director is Mr. Li Fushan; and the independent non-executive Directors are Mr. Li Yik Sang, Mr. Lee Kam Wing Victor and Mr. Lu Yonghao.