

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE EGM

The Board is pleased to announce that all of the Resolutions were duly passed at the EGM.

Reference is made to the circular (“**Circular**”) and the notice of extraordinary general meeting (the “**Notice of EGM**”) of Cybernaut International Holdings Company Limited (the “**Company**”) dated 20 August 2025. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 5 September 2025, voting on the proposed ordinary resolutions (“**Resolutions**”) as set out in the EGM Notice contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the EGM. The poll results in respect of each of the Resolutions are as follows:

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To approve the Sale and Purchase Agreement	2,127,361,600 (100%)	0 (0%)
2.	To grant the Specific Mandate	2,127,361,600 (100%)	0 (0%)
* Please refer to the Notice of EGM for the full text of the resolutions			

Note 1: The percentage of votes are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by corporate representative or proxy.

As a majority of the votes cast in favour of each of the above ordinary resolutions numbered 1 and 2, such resolutions were duly passed by way of poll at the EGM.

As at the date of the EGM, a total of 4,081,448,005 Shares were in issue which entitled the holders to attend and vote on the Resolutions, and there was no Share entitling the holder to attend and vote only against the Resolutions. There was no Share entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the EGM. None of the Shareholders has stated any intention in the Circular to vote against any of the Resolutions or to abstain from voting at the EGM.

Except Mr. Zhu Min, all Directors (i.e. Ms. Yip Sum Yu, Mr. Li Yik Sang, Mr. Cao Ke and Mr. Lee Kam Wing Victor) attended the EGM either in person or by electronic means.

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

Hong Kong, 5 September 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.