



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*)

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:

Director \ Board Committee	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, 4 November 2025