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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Cybernaut International Holdings Company Limited (the “**Company**”) dated 10 September, 2019 (the “**Announcement**”) on the fulfillment of profit guarantee in relation to the acquisition of 100% equity interest in Cybernaut Technology International Limited involving the issue of promissory notes, the Company would like to clarify the following contents of the Announcement:

The 3rd Guarantee Profit stated in the second paragraph of the announcement should be amended as “not be less than HK\$9 million”. The Net Profit of the Target Group for the 3rd Guarantee Period was approximately RMB11.3 million, which was more than the 3rd Guarantee Profit of “not be less than HK\$9.0 million”, as per the Sale and Purchase Agreement.

Save for the clarifications set out in this announcement, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 11 September 2019

As at the date of this announcement, the executive Directors are Mr. Zhu Min, Dr. Chen Huabei, Mr. Sin Kwok Wai Ronald, Mr. Lu Yongchao and Mr. Xu Yejun; the non-executive Directors are Mr. Chow Chi Wa and Ms. Yip Sum Yu, and the independent non-executive Directors are Mr. Tong Yiu On, Mr. Li Yik Sang and Mr. Cao Ke.