

*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)**

## **CHANGE OF SUBSTANTIAL SHAREHOLDER**

This announcement is made by the board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company was notified by Mr. Zhu Min (“**Mr. Zhu**”), a director and substantial shareholder (as defined in the Listing Rules) of the Company, that on 7 January 2020, Mr. Zhu transferred his 155,000,000 shares (the “**Shares**”) in the Company to Cybernaut International Limited (“**Cybernaut-International**”). Cybernaut-International is 100% owned by Mr. Zhu.

Upon completion of the share transfer, Mr. Zhu’s interests in 990,284,000 Shares are held as to 356,000,000 Shares personally and 634,284,000 Shares through Cybernaut-International, representing approximately 24.91% interest in the Company.

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

Hong Kong, 7 January 2020

*As at the date of this announcement, the executive Directors are Mr. Zhu Min, Dr. Chen Huabei, Mr. Sin Kwok Wai Ronald and Mr. Lu Yongchao; 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.*