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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 JULY 2022**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of Cybernaut International Holdings Company Limited (the “**Company**”) dated 30 June 2022. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 22 July 2022. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 3,975,448,005 Shares, which represented the total number of Shares entitling the holders to attend and vote on the Resolution proposed at the EGM. There were no Shares entitling the Shareholder to vote only against the Resolution at the EGM. None of the Shareholders were required to abstain from voting at the EGM under the Listing Rules. In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Details of the poll results for the Resolution are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
(1)	<p>To approve, confirm and ratify the Subscription Agreement (as defined in the Notice) and the transactions contemplated thereunder; and</p> <p>To grant a specific mandate to the directors of the Company to allot and issue the 933,333,000 Convertible Preference Shares (as defined in the Notice) to the Subscriber (as defined in the Notice) pursuant to the Subscription Agreement and the new ordinary shares of the Company which may fall to be allotted and issued upon the exercise of the conversion rights attached to the 933,333,000 Convertible Preference Shares.</p>	1,513,852,910 (99.99%)	4,000 (0.01%)

The full text of the Resolution was set out in the Notice.

As more than half of the votes were cast in favour of the Resolution as set out above, the Resolution has been passed at the EGM.

The Directors, Mr. Zhu Min, Dr. Chen Huabei, Mr. Lu Yongchao, Ms. Yip Sum Yu, Mr. Tong Yiu On, Mr. Li Yik Sang and Mr. Cao Ke, attended the Annual General Meeting either in person or by electronic means.

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

Hong Kong, 22 July 2022

*As at the date of this announcement, the executive Directors are Mr. Zhu Min, Dr. Chen Huabei, Mr. Lu Yongchao and Ms. Yip Sum Yu and the independent non-executive Directors are Mr. Tong Yiu On, Mr. Li Yik Sang and Mr. Cao Ke.*