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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 10 OCTOBER 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 16 September 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 special resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 10 October 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 Resolutions proposed at the EGM. There were no Shares entitling the Shareholder to vote only against the Resolutions 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 Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules. Details of the poll results for the Resolutions are as follows:

Special Resolutions		Number of votes (%)	
		For	Against
1.	To approve and adopt the amended and restated articles of association of the Company.	1,621,720,960 (98.95%)	17,147,200 (1.05%)
2.	To approve the re-classification of authorized share capital of the Company and consequential amendments to the memorandum of association of the Company.	1,621,720,960 (98.95%)	17,147,200 (1.05%)

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

As more than 75% of the votes were cast in favour of the Resolutions as set out above, the Resolutions have 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 EGM either in person or by electronic means.

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

Hong Kong, 10 October 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.