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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF NOMINATION COMMITTEE COMPOSITION

With effect from 25 June 2025,

- (i) Mr. Lee Kam Wing Victor has been appointed as independent non-executive director of the Company; and
- (ii) Ms. Yip Sum Yu, executive director, has been appointed as a member of the nomination committee of the Board.

The Board of directors (the “**Board**”) of Cybernaut International Holdings Company Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) announces the following:

APPOINTMENT OF DIRECTOR

With effect from 25 June 2025, Mr. Lee Kam Wing Victor has been appointed as independent non-executive director of the Company.

Mr. Lee, aged 55, is a seasoned private equity professional with 28 years of experience across various asset classes including private equity, venture capital, and distressed assets. He is currently the executive director of VCI Global Limited, which is listed on the NASDAQ USA, the founder of Novacle Ventures Ltd and an independent non-executive director of Shifang Holding Limited (1831.HK). Prior to these, Mr. Lee spent 19 years at Franklin Templeton, where he served as the managing director and a partner at Templeton Private Equity Partners, and Co-Head of Private Equity for North Asia, leading initiatives in alternative investments and deal structuring with a focus on North Asia, Turkey, and Central Asia. Earlier in his career, he held roles at Mizuho Securities Asia Limited, CLSA Capital Partners, and UBS Group AG, focusing on private equity transactions across Asia. Mr. Lee also serves as Vice Chairman of the Global Investment Fund, the investment platform for the World Trade United Foundation, a United Nations consultative NGO. He holds a bachelor’s degree in business administration with a concentration in professional accountancy from the Chinese University of Hong Kong and is a Fellow of the Association of Chartered Certified Accountants (ACCA). Save as disclosed above, Mr. Lee did not hold any directorship in any public listed companies in the last three years.

There is no service contract between Mr. Lee and the Company. His appointment has no fixed term and is subject to retirement and re-election at the annual general meeting of the Company. Mr. Lee is entitled to a director remuneration of HK\$10,000 per month. Mr. Lee has no relationship with any director, senior management or substantial shareholder of the Company. As at the date of this announcement, Mr. Lee has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as aforesaid, Mr. Lee does not hold any other position with the Company or any of its subsidiaries. There is no information to be disclosed by Mr. Lee pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and there is no other information that need to be brought to the attention of the shareholders of the Company.

Mr. Lee has confirmed: (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or connection with any core connected person (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

The Board would like to welcome Mr. Lee to the Company.

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

With effect from 25 June 2025, Ms. Yip Sum Yu, executive director, has been appointed as a member of the nomination committee of the Board.

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

Hong Kong, 25 June 2025

As at the date of this announcement, the executive Directors are Mr. Zhu Min and Ms. Yip Sum Yu and the independent non-executive Directors are Mr. Tong Yiu On, Mr. Li Yik Sang, Mr. Cao Ke and Mr. Lee Kam Wing, Victor.