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## **CBK Holdings Limited**

### **國茂控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8428)**

## **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 23 JULY 2021**

Reference is made to the circular (the “**Circular**”) and the notice of Annual General Meeting (the “**AGM**”) dated 18 June 2021 and an announcement dated 24 June 2021 of CBK Holdings Limited (the “**Company**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE AGM**

The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast (approximate % of total number of votes cast)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2021.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
2.	(i) To re-elect Mr. Chow Yik as an executive Director of the Company.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
	(ii) To re-elect Mr. Chan Lap Ping as an executive Director of the Company.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
	(iii) To re-elect Mr. Tsui Wing Tak as an executive Director of the Company.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
	(iv) To re-elect Mr. Law Yui Lun as an independent non-executive Director of the Company.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
	(v) To re-elect Ms. Wong Syndia D as an independent non-executive Director of the Company.	404,007,830 (77.6166%)	116,509,600 (22.3834%)

Ordinary Resolutions		Number of votes cast (approximate % of total number of votes cast)	
		For	Against
3.	To authorise the Board of the Company to fix the Directors' remuneration.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board of the Company to fix the auditors' remuneration for the ensuing year.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
5.	To give a general mandate to the Directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	404,007,830 (77.6166%)	116,509,600 (22.3834%)
7.	To extend the general mandate to be given to the Directors to allot, issue and deal with additional shares of the Company of a number representing the total number of shares repurchased by the Company.	404,007,830 (77.6166%)	116,509,600 (22.3834%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

The full text of each of the above resolutions passed at the AGM is set out in the notice of AGM and the Circular.

As at the date of the AGM, the total number of issued shares of the Company was 1,440,000,000 shares of HK\$0.01 each, which represented the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 520,517,430 shares carrying voting rights voted at the AGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder was required to abstain from voting at the AGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**CBK Holdings Limited**  
**Chow Yik**  
Chairman

Hong Kong, 23 July 2021

*As at the date of this announcement, the chairman and an executive Director of the Company is Mr. Chow Yik, the executive Directors of the Company are Mr. Chan Lap Ping and Mr. Tsui Wing Tak; and the independent non-executive Directors are Mr. Law Yui Lun, Mr. Chan Hoi Kuen Matthew, Mr. Lu Jun Bo and Ms. Wong Syndia D.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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