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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 OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JANUARY 2022**

The Board is pleased to announce that the proposed special resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Thursday, 13 January 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of CBK Holdings Limited (the “**Company**”) both dated 21 December 2021 in relation to, among others, the Capital Reduction, Share Premium Reduction and Sub-division. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

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

The Board is pleased to announce that the proposed special resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Thursday, 13 January 2022.

As at the date of the EGM, the total number of issued Shares was 388,799,995, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder was entitled to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had indicated in the Circular their intention to vote against or to abstain from voting on the Resolution at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

Five Directors, namely Mr. Chow Yik, Ms. Ho Oi Kwan, Mr. Tsui Wing Tak, Mr. Chan Kwan Yung and Ms. Wong Syndia D, attended the EGM.

The poll results in respect of the Resolution at the EGM are as follows:

<b>SPECIAL RESOLUTION</b> <i>(Note)</i>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Capital Reduction, Share Premium Reduction and Sub-division.	62,748,080 (99.9997%)	205 (0.0003%)

*Note:* Please refer to the Notice for full text of the Resolution.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as a special resolution of the Company at the EGM.

By order of the Board  
**CBK Holdings Limited**  
**CHOW Yik**  
*Chairman and Executive Director*

Hong Kong, 13 January 2022

*As at the date of this announcement, the Chairman and an executive Director is Mr. CHOW Yik, the executive Directors are Mr. CHAN Lap Ping, Mr. TSUI Wing Tak and Ms. HO Oi Kwan, and the independent non-executive Directors are Mr. CHAN Kwan Yung, Mr. CHONG Alex Tin Yam 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.*

*This announcement will remain on the “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the Company’s website at [www.cbk.com.hk](http://www.cbk.com.hk).*

*In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.*