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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)

DATE OF BOARD MEETING

CBK Holdings Limited (the “**Company**”) announces that a meeting of its board of directors (the “**Directors**”) will be held on Monday, 13 February 2023 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the nine months ended 31 December 2022, and considering the recommendation for the payment of a dividend, if any.

For and on behalf of
CBK Holdings Limited
Chow Yik
Chairman and Executive Director

Hong Kong, 13 January 2023

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

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at www.cbk.com.hk.

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