

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CBK Holdings Limited

國茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES

The board of director (“**Director**”) of CBK Holdings Limited (the “**Company**”) (“**Board**”) hereby announces that Mr. Chan Kwan Yung (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director of the Company, the chairman of the nomination committee and a member of each of the audit committee, the remuneration committee, and the legal compliance committee of the Company with effect from 2 January 2024 due to devote more time to his personal commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there are no matters which need to be brought to the attention to shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office.

CHANGE OF COMPOSITION OF THE BOARD

Mr. Chow Yik, the existing executive director of the Company, will act as the chairmen of nomination committee of the Company after the resignation of Mr. Chan with effective from 2 January 2024.

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

Hong Kong, 2 January 2024

As of the date of this announcement, the executive Directors are Mr. Chow Yik, Mr. He Zhiwei and Mr. Tsui Wing Tak; and the independent non-executive Directors are Mr. Yue Dinglong, Mr. Zhang Yuhao and Ms. Lau Man Kei.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at <https://cbkholdings.etnet.com.hk>.

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