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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of CBK Holdings Limited (the “**Company**”) is pleased to announce that Mr. Zheng Haoze (“**Mr. Zheng**”) has been appointed as an executive Director of the Company with effect from 23 January 2024.

Mr. Zheng, aged 29, boasts over nine years of experience in corporate management. Currently he is the deputy director of Jiangsu Huangpu Recycling Resource Utilization Co, Limited. He holds a bachelor's degree in Engineering management from College of Science and Technology Ningbo University. After joining the Company, Mr. Zheng will responsible for managing the Company.

Mr. Zheng will enter into a letter of appointment with the Company which may be terminated by either party giving to the other not less than one-month prior notice in writing. His directorship shall be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company (“**Articles**”) . He will hold office until the first annual general meeting of the Company at which he will subject to re-election in accordance with the Articles. Mr. Zheng is entitled to an emolument of HK\$120,000 per annum which was determined by the Board and the Remuneration Committee with reference to the prevailing market conditions, qualifications, duties and responsibilities of Mr. Zheng.

Save as disclosed above, as at the date of this announcement, Mr. Zheng did not hold any directorship in any listed public companies in the last three years; nor has any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and did not have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”). There is no information relating to the appointment of Mr. Zheng as an executive Director that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of the Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”) and there is no matter that needs to be brought to the attention of the shareholders and the Stock Exchange.

The Board would like to take this opportunity to express warmest welcome Mr. Zheng in joining the Board.

For and on behalf of the Board
CBK Holdings Limited
CHOW Yik
Chairman and Executive Director

Hong Kong, 23 January 2024

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

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>.