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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)**

**ANNOUNCEMENT ON  
RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the company hereby announces that Mr. Zheng Haoze (“**Mr. Zheng**”) has tendered his resignation as executive director of the Company with effect from 4 March 2024 due to devote more time to his other business commitments.

In accordance with rule 17.50(2) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), Mr. Zheng confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude Mr. Zheng for his contributions to the Company during his tenure of office.

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

Hong Kong, 4 March 2024

*As at 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 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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