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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 Thursday, 27 June 2024 for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2024 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of
CBK Holdings Limited
Chow Yik

Chairman and Executive Director

Hong Kong, 23 April 2024

As at the date of this announcement, the Board comprises Mr. Chow Yik (Chairman), Mr. He Zhiwei and Mr. Tsui Wing Tak as being executive Directors, and Mr. Yue Dinglong, Ms. Lau Man Kei and Mr. Zhang Yuhao as being 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>.