

*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)**

## **CLARIFICATION REGARDING ADDRESSES OF THE COMPANY**

### **CLARIFICATION REGARDING THE CORRESPONDENCE ADDRESS AND PRINCIPAL PLACE OF BUSINESS OF THE COMPANY**

Reference is made to the announcement of the Company dated 5 July 2024 relating to the change of principal place of business of the Company.

Due to a miscommunication that resulted in clerical error, the Board would like to clarify that the new principal address of business shall be Room 726, 7/F, Kapok Industrial Building, 373 To Kwa Wan Road, Kowloon.

The corresponding address of the Company shall be Room 1101, 11/F, Shanghai Industrial Investment Building, 48-62 Hennessy Road, Hong Kong.

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

Hong Kong, 10 July 2024

*As at the date of this announcement, the Board comprises Mr. Chow Yik and Mr. Tsui Wing Tak as executive Directors; and Ms. Lau Man Kei and Mr. Tian Wuchun as independent non-executive Director.*

*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 website of the Stock Exchange at [www.hkexnews.hk](http://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.*