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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of CBK Holdings Limited (the “**Company**”) published on 10 July 2024 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that Mr. Chow will continue to serve as a member of the Remuneration Committee of the Company, and the chairman of each of Nomination Committee and Legal Compliance Committee of the Company.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 11 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 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.