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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE IN COMPOSITION OF LEGAL COMPLIANCE COMMITTEE

The Board hereby announces that Mr. Chan Yu Chi has tendered his resignation as a joint company secretary of the Company and ceased to act as a member of Legal Compliance Committee of the Company with effect from 15 October 2021.

The board (the “**Board**”) of directors (the “**Directors**”) of CBK Holdings Limited (the “**Company**”) announces that Mr. Chan Yu Chi (“**Mr. Chan**”) has tendered his resignation as a joint company secretary of the Company and ceased to act as a member of Legal Compliance Committee of the Company with effect from 15 October 2021 due to his other working commitments which requires more of his dedication.

Mr. Chan confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the resignation of Mr. Chan, the other joint company secretary of the Company, Mr. Chan Chiu Hung Alex, who possesses the requisite qualification and experience, as required under Rule 5.14 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange, will remain in office and act as the sole company secretary of the Company.

The Board would like to express its gratitude to Mr. Chan for his contributions to the Company during his tenure of service.

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

Hong Kong, 15 October 2021

As at the date of this announcement, the chairman and an executive Director is Mr. CHOW Yik, the executive Directors are Mr. CHAN Lap Ping and Mr. TSUI Wing Tak and the independent non-executive Directors are Mr. CHAN Hoi Kuen Matthew, Mr. CHONG Alex Tin Yam and Ms. WONG Syndia D.

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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at www.cbk.com.hk.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.