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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 will be held on Thursday, 7 November 2019 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the six months ended 30 September 2019, and considering the declaration for the payment of an interim dividend, if any.

For and on behalf of
CBK Holdings Limited
WONG Wai Fong

Chairman and Executive Director

Hong Kong, 28 October 2019

As at the date of this announcement, the chairman and an executive director of the Company is Ms. WONG Wai Fong, the executive directors of the Company are Mr. CHAN Lap Ping and Mr. Zhang Chi; and the independent non-executive directors of the Company are Mr. CHAN Hoi Kuen Matthew, Mr. CHUNG Wing Yin and Mr. LAW Yui Lun.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited 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 seven days from the date of its publication and 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.