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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 Wednesday, 17 June 2020 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 2020 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of the Board
CBK Holdings Limited
Wong Wai Fong
Chairman and Executive Director

Hong Kong, 5 June 2020

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

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

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