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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)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO THE LEASE OF AN OFFICE PREMISES

Reference is made to the announcement of CBK Holdings Limited (the “**Company**”, together with its subsidiaries collectively the “**Group**”) dated 23 June 2023 (the “**Announcement**”) in relation to a discloseable transaction in respect of the lease of an office premises. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

This announcement is made to provide supplemental information in relation to the principal terms of the Tenancy Agreement.

Monthly rent, management fee and air condition charges: HK\$106,870.80

Security deposit: HK\$334,762.40

Rent-free period: From 3 July 2023 to 2 August 2023 (both days inclusive)

Save as disclosed in this announcement, all information in the Announcement remains unchanged.

For and on behalf of the Board

CBK Holdings Limited

CHOW Yik

Chairman and Executive Director

Hong Kong, 12 July 2023

As at the date of this announcement, the Board comprises Mr. Chow Yik and Mr. Tsui Wing Tak as executive Directors; and Mr. Chan Kwan Yung, Mr. Chong Alex Tin Yam and Ms. Lau Man Kei as independent non-executive Directors.

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 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>.