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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by CBK Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). The board of directors of the Company (the “**Board**”) noted that a burglary at the office of the Company located Unit 3205, 32/F, West Tower Shun Tak Centre, No. 168-200 Connaught Road Central, Hong Kong (the “**Office**”) before the relocation of the office of the Company. The Company has reported such burglary to the Hong Kong Police Department and certain personal belongings of the employees were reported missing. As the Office was broken into after office hour and there were important documents and information at the Office, the Board is of the view that the missing items reported may or may not be comprehensive.

The Company will closely monitor this matter and will assist the relevant authorities with the investigations, if required. The Company will also issue further announcements as permitted under the relevant regulations as and when appropriate. As at the date of this announcement, the Board is not aware of any material adverse impact on the Group’s business arising from the burglary and the business operations of the Group remain as usual.

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

Hong Kong, 17 August 2023

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

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>.