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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)

**BAD WEATHER ARRANGEMENT
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 8 SEPTEMBER 2023**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of the Company dated 4 July 2023. According to the Circular and the Notice, the Company’s annual general meeting (the “**AGM**”) to be held at 21st Floor, Grand Millennium Plaza, 183 Queen’s Road Central, Sheung Wan, Hong Kong, on Friday, 8 September 2023, at 10:00 a.m..

As extreme condition caused by Black Rainstorm Warning Signal which is still hoisted after 7:00 am on 8 September 2023, the AGM will be rescheduled to 13 September 2023 (Wednesday) at 10:00 a.m. at the same venue and all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

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

Hong Kong, 8 September 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>.