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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)**

## **POLL RESULTS AT THE RESCHEDULED ANNUAL GENERAL MEETING HELD ON 13 SEPTEMBER 2023**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of CBK Holdings Limited (the “**Company**”) both dated 4 July 2023 and the announcement of the Company dated 8 September 2023 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

### **POLL RESULTS OF THE RESCHEDULED AGM**

Details of the poll results of the Resolutions were as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes cast and percentage of total number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2023	27,994,424 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Chow Yik as an executive director of the Company	27,994,424 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Tsui Wing Tak as an executive director of the Company	27,994,424 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company to fix the directors’ remuneration	27,994,424 (100.00%)	0 (0.00%)
4.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix the auditors’ remuneration for the ensuing year	27,994,424 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company	26,384,424 (94.25%)	1,610,000 (5.75%)

<b>ORDINARY RESOLUTIONS</b>		<b>No. of votes cast and percentage of total number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	27,994,424 (100.00%)	0 (0.00%)
7.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of a number representing the total number of shares repurchased by the Company	26,384,424 (94.25%)	1,610,000 (5.75%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

<b>SPECIAL RESOLUTION</b>		<b>No. of votes cast and percentage of total number of votes cast (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
8.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the second amended and restated memorandum and articles of association of the Company and to authorise any one director or company secretary of the Company to do all things necessary to implement the adoption of the second amended and restated memorandum and articles of association.	27,994,424 (100.00%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the above resolution at the rescheduled AGM, the above resolution was duly passed by way of poll as a special resolution of the Company.

The full text of each of the above resolutions passed at the rescheduled AGM is set out in the notice of AGM and the Circular.

As at the date of the rescheduled AGM, the total number of issued Shares were 93,309,594 shares of HK\$0.01 each, which represented the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the rescheduled AGM. The shareholders of the Company and authorised proxies holding an aggregate of 27,994,424 shares carrying voting rights voted at the rescheduled AGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the rescheduled AGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the rescheduled AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the rescheduled AGM.

Four Directors, namely Mr. Chow Yik, Mr. Tsui Wing Tak, Mr. Chan Kwan Yung and Ms. Lau Man Kei, attended the rescheduled AGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the rescheduled AGM for the purpose of vote-taking.

By order of the Board  
**CBK Holdings Limited**  
**Chow Yik**  
*Chairman and Executive Director*

Hong Kong, 13 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](http://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>.*

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