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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)**

#### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of CBK Holdings Limited (the “**Company**”) published on 19 March 2024 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the Placing price as stated in the Chinese version of the Announcement shall be HK\$0.55 instead of HK\$0.055.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 20 March 2024

*As at the date of this announcement, the Board comprises Mr. Chow Yik (Chairman), Mr. He Zhiwei and Mr. Tsui Wing Tak as being executive Directors, and Mr. Yue Dinglong, Ms. Lau Man Kei and Mr. Zhang Yuhao as being independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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.*