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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of CBK Holdings Limited (the “**Company**”) announces that Mr. Chan Chiu Hung Alex (“**Mr. Chan**”) has tendered his resignation as a company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange (the “**GEM Listing Rules**”) with effect from 30 September 2024 due to his other working commitments which requires more of his dedication.

Mr. Chan confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company. Following the resignation of Mr. Chan, Mr. Chung Man Lai, the executive director of the Company, who possesses the requisite qualification and experience, as required under Rule 5.14 of the GEM Listing Rules, has been appointed as the Company Secretary and Authorised Representative replacing Mr. Chan with effect from 30 September 2024.

The Board would like to express its gratitude to Mr. Chan for his contributions to the Company during his tenure of service.

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

Hong Kong, 30 September 2024

As at the date of this announcement, the Board comprises Mr. Chow Yik, Mr. Chung Man Lai and Mr. Tang Chu Ming, as executive Directors; and Mr. Tian Wuchun, Ms. Lau Man Kei, Mr. Wong Ching Wan and Mr. Ding Junchen 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>.