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CBK Holdings Limited

漢諾佳池控股有限公司

(formerly known as CBK Holdings Limited 國茂控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF CHAIRMAN OF THE BOARD AND
AUTHORISED REPRESENTATIVE;
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND
(4) CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER**

The Board announces the following changes with effect from 24 January 2025,

- (i) Mr. Chow Yik has tendered his resignation as an executive Director and ceased to act as the Chairman of the Board, an Authorised Representative, the CO Authorised Representative, the Compliance Officer, a member of the Remuneration Committee, and the chairman of each of the Nomination Committee and the Legal Compliance Committee of the Company;
- (ii) Mr. Tang Chu Ming has been appointed as the Chairman of the Board, an Authorised Representative, the CO Authorised Representative, and the chairman of the Nomination Committee of the Company; and
- (iii) Mr. Chung Man Lai has been appointed as the chairman of the Legal Compliance Committee of the Company.

This announcement is made pursuant to Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of CBK Holdings Limited (the “**Company**”) announces that Mr. Chow Yik (“**Mr. Chow**”) has tendered his resignation as an executive Director of the Company and ceased to act as the chairman of the Board (the “**Chairman**”), an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules (the “**Authorised Representative**”), the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**CO Authorised Representative**”), the compliance officer of the Company (the “**Compliance Officer**”), a member of the remuneration committee (the “**Remuneration Committee**”), and the chairman of each of the nomination committee (the “**Nomination Committee**”) and the legal compliance committee (the “**Legal Compliance Committee**”) of the Company, with effect from 24 January 2025 due to his other business commitments.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no other matter which need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Chow for his valuable contributions to the Company during his tenure of office.

CHANGE OF CHAIRMAN OF THE BOARD AND AUTHORISED REPRESENTATIVE

Mr. Tang Chu Ming (“**Mr. Tang**”), an executive Director of the Company, has been appointed as the Chairman of the Board, an Authorised Representative and the CO Authorised Representative of the Company with effect from 24 January 2025.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Chow, Mr. Tang has been appointed as the chairman of the Nomination Committee and Mr. Chung Man Lai, an executive Director of the Company has been appointed as the chairman of the Legal Compliance Committee of the Company, with effect from 24 January 2025.

CANCELLATION OF THE POSITION OF COMPLIANCE OFFICER

After the amendments to the GEM Listing Rules which took effect from 1 January 2024, the Company is no longer required to appoint the Compliance Officer under the GEM Listing Rules. As such, the Board has resolved to cancel the position of Compliance Officer with effect from 24 January 2025.

By order of the Board
CBK Holdings Limited
Tang Chu Ming
Chairman and Executive Director

Hong Kong, 24 January 2025

As of the date of this announcement, the Board comprises Mr. Tang Chu Ming (Chairman) and Mr. Chung Man Lai as executive Directors; and Mr. Wong Ching Wan, Mr. Ding Junchen and Ms. Yin Haiping as 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 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>.