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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of CBK Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") is pleased to announce that Mr. He Jianbin ("**Mr. He**") has been appointed as a non-executive Director of the Company with effect from 18 September 2025.

The biographical details of Mr. He are set out as follows:

Mr. He, aged 38, has over 10 years of experience in sales and marketing, operations and management, and innovative intelligent and digital technology. Mr. He is currently the executive vice president of 雲南數願科技有限公司 from June 2024. Mr. He will not be involved in the day-to-day operations of the Company.

Mr. He has entered into a letter of appointment with the Company, which may be terminated by either party giving to the other not less than one-month prior notice in writing. His directorship shall be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company (the "**Articles**"). He will hold office until the first annual general meeting of the Company at which he will be subject to re-election in accordance with the Articles. Mr. He will not receive any Directors' fee or other emoluments from the Company.

Save as disclosed above, as at the date of this announcement, Mr. He did not hold any directorship in any listed public companies in the last three years; nor has any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and did not have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. He has confirmed that there are no other matters relating to his appointment as a non-executive Director of the Company that are required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of the Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") and there is no matter that needs to be brought to the attention of the shareholders and the Stock Exchange.

The Board would like to warmly welcome Mr. He for joining the Board.

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

Hong Kong, 19 September 2025

As of the date of this announcement, the Board comprises Mr. Tang Chu Ming (Chairman), Mr. Chung Man Lai and Ms. Liu Zhongling as executive Directors; Mr. He Jianbin as non-executive Director; 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 of 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.