Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 19 September 2025 (the "**Announcement**") of CBK Holdings Limited (the "**Company**") in relation to the appointment of Mr. He Jianbin ("**Mr. He**") as a non-executive director of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company noted that a typographical mistake contained in the Announcement that the appointed date of Mr. He as the non-executive director of the Company was mistakenly stated as "18 September 2025" and the Company would like to clarify that the appointed date of Mr. He should be "19 September 2025" instead.

Save as the aforesaid clarification, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 22 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.

Website: https://cbkholdings.etnet.com.hk