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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 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. Lin Shixing ("**Mr. Lin**") has been appointed as an executive Director of the Company with effect from 27 November 2025.

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

Mr. Lin, aged 49, has around 21 years of experience in the food and beverage industry. Since 2016, he has been the general manager of Guangzhou City Jiachi Wine Company Limited (廣州市佳池酒業股份有限公司) and Shandong Hannuo Jiachi Wine Company Limited (山東漢諾佳池酒業股份有限公司). He is also currently the general manager of 長沙豐尚餐飲管理有限公司. Prior to that, Mr. Lin has approximately 12 years of working experience in several wine companies, including Jinan Nver Hong Liquor Sales Limited (濟南女兒紅白酒銷售有限公司), Changsha Sanliangsan Good Wine Limited (長沙三兩三好酒業有限公司) and Shaanxi Xifengjiu Group Company Limited (陝西西鳳酒集團股份有限公司). Mr. Lin has been appointed as the committee member of Zaozhuang City Political and Consultative Conference. He has also been appointed as the executive chairman of Zaozhuang City Fujian Chamber of Commerce and the vice chairman of Hunan Province Wine Industry Association.

Previously, Mr. Lin was an executive director of Prime Intelligence Solutions Group Limited, a company listed on the GEM of the Stock Exchange (stock code: 8379) from December 2023 to September 2025. After joining the Company, Mr. Lin will be responsible for managing the Company.

Mr. Lin completed the Advanced Management Program at Guanghua School of Management of Peking University in 2022.

Mr. Lin 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 subject to re-election in accordance with the Articles. Mr. Lin is entitled to an emolument of HK$120,000 per annum which was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualifications, duties and responsibilities of Mr. Lin.

Save as disclosed above, as at the date of this announcement, Mr. Lin 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, there is no information relating to the appointment of Mr. Lin as an executive Director that is 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. Lin for joining the Board.

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

Hong Kong, 27 November 2025

As of the date of this announcement, the Board comprises Mr. Tang Chu Ming (Chairman), Mr. Chung Man Lai, Ms. Liu Zhongling and Mr. Lin Shixing as executive Directors; Mr. He Jianbin as non-executive Director; and Mr. Wong Ching Wan, Ms. Yin Haiping and Ms. Hong Jianping 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.