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CBK Holdings Limited
漢諾佳池控股有限公司

(the "**Company**")

(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)

INSIDE INFORMATION
(1) FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2025; (2) DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2025 AND DESPATCH OF 2025 INTERIM REPORT; AND (3) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of CBK Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the "**GEM Listing Rules**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 26 June 2025, 16 July 2025, 18 September 2025 and 30 September 2025 in relation to, among other things, the delay in the publication of annual results for the year ended 31 March 2025, delay in the despatch of the annual report, the postponement of the Company's board meeting, the continued suspension of trading in the share of the Company on GEM of the Stock Exchange, the Resumption Guidance and the quarterly update on resumption progress (the "**Announcements**"). Unless the context requires otherwise, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE ANNUAL RESULTS AND DESPATCH OF THE ANNUAL REPORT

Based on the present situation and recent discussions with the Auditors, in view of the prolonged retrieval process of all necessary documentation from the Old Management to satisfy the Auditors' requirements, there will be a further delay in the publication of the Annual Results and the despatch of the Annual Report.

The Company will continue to work proactively with its Auditors to complete and compile all information required for the audit, aiming to publish the Annual Results and the Annual Report as soon as practicable. It is expected that the Annual Results will be published by the Company by the end of January 2026 and that the Annual Report will be published by the Company by the end of February 2026.

DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2025 AND DESPATCH OF INTERIM REPORT

The Board hereby announces that there is a delay in the publication of the Company's interim results announcement for the six months ended 30 September 2025 (the "**Interim Results**") and the Company's interim report for the six months ended 30 September 2025 (the "**Interim Report**"). As the preparation and publication of the Annual Results and the despatch of Annual Report are still pending, the Company is unable to publish the Interim Results and/or despatch the Interim Report within the prescribed time in accordance with Rules 18.53 and 18.78 of the GEM Listing Rules. It is expected that the Company will publish the Interim Results and dispatch the Interim Report by the end of March 2026.

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 2 July 2025 in relation to suspension of trading. Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will remain suspended until further notice.

Further announcement will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares or other securities of the Company, and if they are in any doubt about their position, they should consult their independent professional adviser(s).

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

Hong Kong, 28 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange for the purpose of giving information which regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange website at http://www.hkexnews.hk for at least seven days from the date of its publication and the Company's website at https://cbkholdings.etnet.com.hk.