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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This announcement is made by CBK Holdings Limited (the "**Company**", together with its subsidiaries collectively the "**Group**") on a voluntary basis to inform the shareholders of the Company and potential investors of the latest update on the business development of the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that on 9 December 2025, Han Nuo Jia Chi (Chengdu) Technology Co., Ltd.*, an indirect non wholly-owned subsidiary of the Company has entered into a strategic cooperation with Shanxi Weizhangmen Supply Chain Management Co., Ltd.* (山西味掌門供應鏈管理有限公司) ("**Shanxi Weizhangmen**"), in which both parties agree to launch the national catering business layout, promoting the marketing and operations of catering business of the chain brand "Yan Qi Gong".

Shanxi Weizhangmen is a company established under the laws of the People's Republic of China ("**PRC**" or "**China**"), principally engaged in catering business of the chain brand "Yan Qi Gong" and gained extensive experience in catering management and operations. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiries, Shanxi Weizhangmen and its ultimate beneficial owners are third parties independent to the Company and its connected persons.

"Yan Qi Gong" is a chain brand specializing in a distinctive catering category with a well-established operational foundation. This strategic cooperation represents a key initiative of the Group to deepen the layout of the catering consumer services segment, to open up the PRC market, and to achieve long-term sustainable development. The Group will leverage integrated market resources and brand promotion strengths to enhance the operational system and support capabilities of "Yan Qi Gong", thereby laying a solid foundation for its nationwide expansion. Currently, "Yan Qi Gong" has established its store presence across a number of key cities nationwide with satisfactory operating performance. Going forward, it plans to further scale up its store network through standardized operations and brand upgrades, and to drive continuous development of the brand through the rollout of franchise plan and the expansion of its product lines.

The Board is of the view that this strategic cooperation will further enhance the core competitiveness of the Group. The Group will continue to leverage its catering business as a core driver of its consumption segment, while jointly advancing the development of other businesses of the Group in the future, including technology, digital cultural creativity, AI application development and food supply chain, with a view to strengthening the Group's profitability and the sustainability of business growth, thereby delivering long-term value to the Group and being in the overall interests of the Company and its shareholders.

Shareholders and investors of the Company are reminded that this announcement is published as a voluntary announcement to inform the public of the latest business development of the Company. Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 December 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 Rules Governing the Listing of Securities on GEM 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 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.

* *The English translation of the names in Chinese which is marked with "*" is for identification purpose only.*