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CBK Holdings Limited **漢諾佳池控股有限公司**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8428)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 SEPTEMBER 2026

The shareholders of the Company approved all resolutions at the AGM held on 24 September 2026 by way of poll.

References are made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of CBK Holdings Limited (the “**Company**”) both dated 27 August 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 24 September 2026.

POLL RESULTS OF THE AGM

Details of the poll results of the Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and the independent auditor of the Company for the years ended 31 March 2025 and 2026	58,832,006 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast (%)	
		FOR	AGAINST
2.	(1) To re-elect Mr. Chung Man Lai as an executive director of the Company	58,820,006 (99.98%)	12,000 (0.02%)
	(2) To re-elect Ms. Liu Zhongling as an executive director of the Company	58,832,006 (100.00%)	0 (0.00%)
	(3) To re-elect Mr. Lin Shixing as an executive director of the Company	58,820,006 (99.98%)	12,000 (0.02%)
	(4) To re-elect Mr. He Jianbin as a non-executive director of the Company	58,832,006 (100.00%)	0 (0.00%)
	(5) To re-elect Ms. Yin Haiping as an independent non-executive director of the Company	58,832,006 (100.00%)	0 (0.00%)
	(6) To re-elect Ms. Hong Jianping as an independent non-executive director of the Company	58,832,006 (100.00%)	0 (0.00%)
3.	To authorise the board of directors of the Company to fix the directors' remuneration	58,820,006 (99.98%)	12,000 (0.02%)
4.	To re-appoint Infinity CPA Limited as the auditor of the Company for the year ending 31 March 2027 and to authorise the board of directors of the Company to fix its remuneration	58,832,006 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company	58,820,006 (99.98%)	12,000 (0.02%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	58,820,006 (99.98%)	12,000 (0.02%)
7.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of a number representing the total number of shares repurchased by the Company	58,820,006 (99.98%)	12,000 (0.02%)

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

The full text of each of the above Resolutions passed at the AGM is set out in the Circular and Notice. As at the date of the AGM, the total number of issued Shares were 111,971,512 Shares of HK\$0.01 each, which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. The Shareholders and authorised proxies holding an aggregate of 58,832,006 Shares carrying voting rights voted at the AGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed Resolutions at the AGM.

All Directors attended the AGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

For and on behalf of the Board
CBK Holdings Limited
Tang Chu Ming
Chairman and Executive Director

Hong Kong, 24 September 2026

As at the date of this announcement, the Board comprises Mr. Tang Chu Ming, 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 on 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>.