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CBK Holdings Limited

國茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcements of CBK Holdings Limited (the “**Company**”) dated 10 June 2021 (the “**Annual Results Announcement**”), the annual report of the Company dated 10 June 2021 (the “**Annual Report**”), the circular of the Company dated 18 June 2021 (the “**Circular**”), the notice of annual general meeting of the Company dated 18 June 2021 (the “**Notice**”) and the accompanying proxy form of the Company (the “**Proxy Form**”) in relation to the annual general meeting of the Company to be held on Tuesday, 20 July 2021. Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of Directors announces that the Annual General Meeting (“**AGM**”) which was initially scheduled to be held on Tuesday, 20 July 2021 at 10:00 a.m. as set out in the Notice will be postponed for administrative reason. Notice is hereby given that the postponed Annual General Meeting will be held on Friday, 23 July 2021 at 10:00 a.m. (the “**Postponed AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

With the change of the date of the Annual General Meeting, in order to establish the identity of the Shareholders who are entitled to attend and vote at the Postponed AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, no later than 4:00 p.m. on Friday, 16 July 2021. The closure of the register of members of the Company will be changed from Wednesday, 14 July 2021 to Tuesday, 20 July 2021 (both days inclusive) to the period from Monday, 19 July 2021 to Friday, 23 July 2021 (both days inclusive), during which period no transfer of Shares will be registered. The Shareholders whose names appeared on the register of members of the Company on Friday, 23 July 2021 are entitled to attend and vote at the Postponed AGM.

Save for the change of the date of AGM and change of the book closure period, all information and contents set out in the Annual Results Announcement, the Annual Report, the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form, which was

dispatched to the shareholders of the Company (the “**Shareholders**”) on 18 June 2021, will still be valid for the AGM’s purpose. Shareholders who intend to attend the AGM should be aware of the aforesaid change of the AGM date.

By Order of the Board
CBK Holdings Limited
Chow Yik
Chairman and Executive Director

Hong Kong, 24 June 2021

As at the date of this announcement, the chairman and an executive Director is Mr. CHOW Yik, the executive Directors are Mr. CHAN Lap Ping and Mr. TSUI Wing Tak and the independent non-executive Directors are Mr. CHAN Hoi Kuen Matthew, Mr. LAW Yui Lun, Mr. LU Jun Bo and Ms. Wong Syndia D.

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 on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.cbk.com.hk.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.