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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 THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND THE NEW TELEPHONE NUMBER AND FAX NUMBER

The board of directors (the “**Board**”) of CBK Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 30 September 2024, the principal place of business in Hong Kong of the Company will be changed to Unit A1, 1/F, Eton Building, 288 Des Voeux Road, Central, Hong Kong, and the telephone number and the facsimile number of the Company will be changed to (852) 3689 5489 and (852) 3619 0394 respectively. The website address of the Company will remain unchanged.

For and on behalf of the Board

CBK Holdings Limited

Chow Yik

Chairman and Executive Director

Hong Kong, 30 September 2024

As at the date of this announcement, the Board comprises Mr. Chow Yik, Mr. Chung Man Lai and Mr. Tang Chu Ming, as executive Directors; and Mr. Tian Wuchun, Mr. Wong Ching Wan and Mr. Ding Junchen 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>.