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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 COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of CBK Holdings Limited (the “**Company**”) hereby announces that, with effect from 8 October 2024, Mr. Chung Man Lai has ceased to be a member of each of the Remuneration Committee and the Nomination Committee of the Board.

For and on behalf of the Board

CBK Holdings Limited

Chow Yik

Chairman and Executive Director

Hong Kong, 8 October 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.