CBK Holdings Limited
國茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

CLOSURE OF REGISTER OF MEMBERS FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 OCTOBER 2024

The Board hereby announces that the Company will convene an extraordinary general meeting (the "**EGM**") on Wednesday, 30 October 2024 to consider and, if thought fit, to approve, among other things, the proposed change of Company's dual foreign name in Chinese. The Company will make available a circular containing details of the resolution to be proposed at the EGM, together with the notice of EGM and the proxy form, to the Shareholders as soon as practicable and not later than Monday, 14 October 2024.

For the purpose of determining the right to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 25 October 2024 to Wednesday, 30 October 2024 (both days inclusive), during which period no transfer of shares will be registered and the record date for determination of entitlements to the EGM shall be Wednesday, 30 October 2024. In order to qualify for attending and voting at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with Union Registrars Limited, the branch share registrar and transfer office of the Company in Hong Kong, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration not later than 4:00 p.m. on Thursday, 24 October 2024.

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

Hong Kong, 10 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 of 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.