CBK Holdings Limited
漢諾佳池控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

CLARIFCATION ANNOUNCEMENT IN RELATION TO MEDIA REPORT AND MARKET RUMOURS; AND CONTINUED SUSPENSION OF TRADING

This announcement is made by CBK Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

References is made to the announcements of the Company dated 4 July 2025 in relation to, among other things, formation of non-wholly owned subsidiary in Chengdu (the "**Announcement**").

As stated in the Announcement, Han Nuo Digital Intelligence (Shenzhen) Technology Co., Ltd.* ("**Han Nuo Shenzhen**"), a wholly-owned subsidiary of the Company and Han Nuo Digital Intelligence (Sichuan) Technology Group Co., Ltd.* ("**Han Nuo Sichuan**") have established Han Nuo Jia Chi (Chengdu) Technology Co., Ltd* ("**Han Nuo Jia Chi (Chengdu)**") under the laws of the PRC, with Han Nuo Shenzhen and Han Nuo Sichuan holding 51% and 49% of the equity interests respectively. As at the date of this announcement, Han Nuo Shenzhen and Han Nuo Sichuan are cooperating to operate a restaurant known as "漢諾會館" in Chengdu under a wholly-owned subsidiary of Han Nuo Jia Chi (Chengdu).

MEDIA REPORT AND MARKET RUMOURS

The board (the "**Board**") of directors (the "**Directors**") the Company recently noted that:

(a) a media report (the "**Media Report**") has been published which refers to an entity named 漢諾集團 ("**Han Nuo Group**")* and states, among other things, that such entity has been listed on the Main Board of the Stock Exchange under a stock code identical to that of the Company, and refers to a purported cooperation with a licensed corporation to carry out regulated activities under the SFO; and

(b) a document (the "**Purported Announcement**") issued by Han Nuo Group has come to the Company's attention, which makes reference to the Company's Chinese name, indicates that a resumption of trading in the shares of the Company is imminent, and purports that the Company has formulated a share issue plan.

CLARIFICATION

The Company would like to clarify that the entity referred in the Media Report and the Purported Announcement as Han Nuo Group is not the Company or any member of the Group. The Board notes that the public and potential investors may associate Han Nuo Group with Han Nuo Sichuan, or may conflate Han Nuo Group with the Company's Chinese name, "漢諾佳池". For avoidance of doubt, any activities carried out by, or in the name of, Han Nuo Group are not the business or activities of the Company or the Group. The Company is not responsible for, and has no involvement in, any such activities.

The Board wishes to further clarify that Han Nuo Sichuan is merely a business partner of the Group. The only active business cooperation as at the date of this announcement between the Group and Han Nuo Sichuan is the operation of a restaurant known as "漢諾會館" in Chengdu.

In respect of the Media Report, the Company wish to state that the shares of the Company ("**Share(s)**") has been listed on GEM under the stock code 8428 since 15 February 2017. The assertion of the Media Report that the Han Nuo Group was listed on the Main Board of the Stock Exchange under the stock code 8428 in August 2025 is obviously inaccurate. In addition, the Board wishes to clarify that none of the subsidiaries within the Group operates under the name as Han Nuo Group.

In respect of the Purported Announcement, the Company wishes to clarify that it has not commenced any discussion with any licensed corporation, and does not have any concrete plan, to conduct any equity issuance or similar arrangement of the nature described therein. In addition, the Company is in the course of using its best endeavours to address and resolve the matters set out in the resumption guidance in order to fulfil the conditions for the resumption of trading in the shares of the Company. Shareholders of the Company ("**Shareholder(s)**") and potential investors are advised not to rely on market rumours in relation to the Group. Any information concerning the progress of resumption of trading should only be based on the Company's official announcements.

The Board is closely monitoring the situation and has engaged its PRC legal advisers to investigate the Media Report and the Purported Announcement, including the unauthorised use of the Company's Chinese name and the making of statements that may be associated with the Company or the Group. The Company will take all appropriate action to protect its interests and the interests of its Shareholders, and reserves all rights available to it in this regard.

CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of the Company dated 2 July 2025 in relation to suspension of trading. Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2025 and will remain suspended pending fulfilment of all the conditions stated in the Resumption Guidance.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares or other securities of the Company, and if they are in any doubt about their position, they should consult their independent professional adviser(s).

By order of the Board
CBK Holdings Limited
Tang Chu Ming
Chairman and Executive Director

Hong Kong, 27 July 2026

As of the date of this announcement, the Board comprises Mr. Tang Chu Ming (Chairman), 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange website at http://www.hkexnews.hk for at least seven days from the date of its publication and the Company's website at https://cbkholdings.etnet.com.hk.

* *The English translation of the names in Chinese which is marked with "*" is for identification purpose only*