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CBK Holdings Limited

漢諾佳池控股有限公司

(formerly known as CBK Holdings Limited 國茂控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8428)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CBK Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Ms. Liu Zhongling (“**Ms. Liu**”) has been appointed as an executive Director of the Company with effect from 7 May 2025.

The biographical details of Ms. Liu are set out as follows:

Ms. Liu, aged 36, has over 10 years of experience in marketing, operations and management. She obtained a master’s degree in Business Administration from Universidad Europea Miguel de Cervantes in 2020. After joining the Company, Ms. Liu will be responsible for managing the Company.

Ms. Liu has entered into a letter of appointment with the Company, which may be terminated by either party giving to the other not less than one-month prior notice in writing. Her directorship shall be subject to retirement by rotation and re-election pursuant to the Articles of Association of the Company (the “**Articles**”). She will hold office until the first annual general meeting of the Company at which she will subject to re-election in accordance with the Articles. Ms. Liu is entitled to an emolument of HK\$120,000 per annum which was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualifications, duties and responsibilities of Ms. Liu.

Save as disclosed above, as at the date of this announcement, Ms. Liu did not hold any directorship in any listed public companies in the last three years; nor has any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and did not have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no information relating to the appointment of Ms. Liu as an executive Director that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of the Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and there is no matter that needs to be brought to the attention of the shareholders and the Stock Exchange.

The Board would like to warmly welcome Ms. Liu for joining the Board.

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

Hong Kong, 7 May 2025

As of the date of this announcement, the Board comprises Mr. Tang Chu Ming (Chairman), Mr. Chung Man Lai and Ms. Liu Zhongling as executive Directors; and Mr. Wong Ching Wan, Mr. Ding Junchen and Ms. Yin Haiping as independent non-executive Directors.

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 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>.