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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2022

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of CBK Holdings Limited (the “**Company**”) both dated 12 May 2022, in relation to, among other things, the Proposed Refreshment of General Mandate and the Proposed Refreshment of Share Option Scheme Limit. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the EGM Notice (the “**Resolutions**”) were duly passed by way of poll at the EGM held on Friday, 27 May 2022.

Details of the poll results of the Resolutions were as follows:

ORDINARY RESOLUTIONS[#]	No. of votes cast and percentage of total number of votes cast (%)	
	FOR	AGAINST
To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of issued shares of the Company.	60,204,015 (100%)	0 (0%)
To add the number of Shares repurchased by the Company to the mandate granted to the directors of the Company under resolution numbered 1.	60,204,015 (100%)	0 (0%)
To approve the refreshment of the share option scheme limit under the share option scheme adopted by the Company on 20 January 2017.	60,204,015 (100%)	0 (0%)

[#] Please refer to the EGM Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed at the EGM.

As at the date of the EGM, the number of issued Shares were 388,799,995 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. No Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

Six Directors, namely Mr. Chow Yik, Ms. Ho Oi Kwan, Mr. Tsui Wing Tak, Mr. Chan Lap Ping, Mr. Chan Kwan Yung and Ms. Wong Syndia D, attended the EGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

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

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises Mr. Chow Yik (Chairman), Mr. Chan Lap Ping, Mr. Tsui Wing Tak and Ms. Ho Oi Kwan, all being executive Directors, and Mr. Chan Kwan Yung, Mr. Chong Alex Tin Yam and Ms. Wong Syndia D, all being 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 "Latest Listed Company Information" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at www.cbk.com.hk.