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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 AT THE ANNUAL GENERAL MEETING HELD ON 2 SEPTEMBER 2022

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of CBK Holdings Limited (the “**Company**”) both dated 18 July 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

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
1.	To receive, consider and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 March 2022	1,438,006 (100.0000%)	0 (0.0000%)
2.	(i) To re-elect Mr. Chan Lap Ping as an executive director of the Company	1,438,006 (100.0000%)	0 (0.0000%)
	(ii) To re-elect Ms. Ho Oi Kwan as an executive director of the Company	1,438,006 (100.0000%)	0 (0.0000%)
	(iii) To re-elect Mr. Chan Kwan Yung as an independent non-executive director of the Company	1,438,006 (100.0000%)	0 (0.0000%)
	(iv) To re-elect Mr. Chong Alex Tin Yam as an independent non-executive director of the Company	1,438,006 (100.0000%)	0 (0.0000%)
	(v) To re-elect Ms. Wong Syndia D as an independent non-executive director of the Company	1,438,006 (100.0000%)	0 (0.0000%)
3.	To authorise the board of directors of the Company to fix the directors’ remuneration	1,438,006 (100.0000%)	0 (0.0000%)

ORDINARY RESOLUTIONS		No. of votes cast and percentage of total number of votes cast (%)	
		FOR	AGAINST
4.	To re-appoint Mazars CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix the auditors' remuneration for the ensuing year	1,438,006 (100.0000%)	0 (0.0000%)
5.	To give a general mandate to the directors to issue new shares of the Company not exceeding 20% of the total number of issued shares of the Company	1,438,006 (100.0000%)	0 (0.0000%)
6.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	1,438,006 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of a number representing the total number of shares repurchased by the Company	1,438,006 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

The full text of each of the above resolutions passed at the AGM is set out in the notice of AGM and the Circular.

As at the date of the AGM, the total number of issued Shares were 15,551,599 shares of HK\$0.3 each, which represented the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. The shareholders of the Company and authorised proxies holding an aggregate of 1,438,006 shares carrying voting rights voted at the AGM. 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 AGM 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 AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

All the Directors attended the AGM.

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

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

Hong Kong, 2 September 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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its publication and on the website of the Company at www.cbk.com.hk.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.