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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of CBK Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held at Room 1501, 15/F., Vanta Industrial Centre, 21–33 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong on Thursday, 27 June 2019 at 4:30 p.m. for the following purposes:

1. to consider and approve the annual audited consolidated results of the Group for the year ended 31 March 2019 (the “**Annual Results**”), and approve the announcement of the Annual Results to be published on the website of GEM of The Stock Exchange of Hong Kong Limited and the website of the Company;
2. to consider the payment of a final dividend, if any;
3. to consider and approve the closure of the register of members of the Company, if necessary;
4. to consider and approve the time and venue of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

For and on behalf of the Board

**CBK Holdings Limited**

**WONG Wai Fong**

*Chairman and Executive Director*

Hong Kong, 12 June 2019

*As at the date of this announcement, the chairman and the executive director of the Company is Ms. WONG Wai Fong, the executive director of the Company is Mr. CHAN Lap Ping; and the independent non-executive directors of the Company are Mr. Chan Hoi Kuen Matthew, Mr. Chung Wing Yin and Mr. Law Yui Lun.*

*This announcement, for which the directors of the Company 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 of Hong Kong Limited 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 GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at [www.cbk.com.hk](http://www.cbk.com.hk).*