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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)**

### **DATE OF BOARD MEETING**

CBK Holdings Limited (the “**Company**”) announces that a meeting of its board of directors will be held on Monday, 3 February 2020 for the purposes of, among other matters, approving the publication of the announcement of the unaudited consolidated financial results of the Company and its subsidiaries for the nine months ended 31 December 2019, and considering the recommendation for the payment of a dividend, if any.

For and on behalf of  
**CBK Holdings Limited**  
**WONG Wai Fong**

*Chairman and Executive Director*

Hong Kong, 20 January 2020

*As at the date of this announcement, the chairman and an executive director of the Company is Ms. WONG Wai Fong, the executive directors of the Company are Mr. CHAN Lap Ping and Mr. Zhang Chi; 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 the 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 “Latest Listed Company Information” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the date of its publication and on the website of the Company at [www.cbk.com.hk](http://www.cbk.com.hk).*

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