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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)**

### **UPDATE OF THE MANAGEMENT SERVICE AGREEMENT**

This announcement is made by CBK Holdings Limited (the “**Company**”, together with the subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

#### **UPDATE OF THE MANAGEMENT SERVICE AGREEMENT**

Reference is made to the announcements of the Company dated 29 April 2020, 12 May 2020, 29 May 2020, 10 July 2020 and 7 August 2020 (the “**Announcements**”) in relation to the continuing connected transaction of entering into a Management Service Agreement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

On 27 October 2020 (after trading hours), the Company received a notification letter from SH ShunFeng (the “**Notification Letter**”) to terminate the Management Service Agreement entered into with the Group with immediate effect.

The Company is assessing the terms under the Management Service Agreement and will make further announcement(s) on any further updates as and when appropriate in accordance with the GEM Listing Rules.

**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**CBK Holdings Limited**  
**WONG Wai Fong**  
*Chairman and Executive Director*

Hong Kong, 27 October 2020

*As at the date of this announcement, the chairman and an executive Director is Ms. WONG Wai Fong, the executive Directors are Mr. CHAN Lap Ping and Mr. ZHANG Chi, the non-executive Director is Mr. WU Jing Xie; and the independent non-executive Directors are Mr. CHAN Hoi Kuen Matthew, Mr. CHUNG Wing Yin, Mr. LAW Yui Lun and Mr. LU Jun Bo.*

*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 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.*