

CBK Holdings Limited
國茂控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)

(Stock Code: 8428)
(股份代號: 8428)

NOTIFICATION LETTER 通知信函

5 July 2023

Dear Shareholders,

CBK Holdings Limited (the “Company”)
Notice of Publication of 2023 Environmental, Social and Governance Report (the “2023 ESG Report”)

We are pleased to inform you that the English and Chinese versions of the 2023 ESG Report are available in the “Corporate Report” section of the Company’s website at <https://cbkholdings.etnet.com.hk> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk. You may access the 2023 ESG Report through the website of the Company and that of the Stock Exchange.

If you would like to receive a printed copy of the 2023 ESG Report, please make your written request to the Company at Unit 3005, 30/F, West Tower Shun Tak Centre, No. 168-200 Connaught Road Central, Hong Kong.

By order of the Board
CBK Holdings Limited
Chow Yik
Chairman

Notes:

- This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.
- This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東：

國茂控股有限公司（「本公司」）
2023年環境、社會及管治報告（「2023年環境、社會及管治報告」）之發佈通知

謹此告知，2023年環境、社會及管治報告的中英文版本已登載於本公司網站<https://cbkholdings.etnet.com.hk>「業績報告」一欄及香港聯合交易所有限公司（「聯交所」）網站www.hkexnews.hk。閣下可在本公司網站及聯交所網站瀏覽2023年環境、社會及管治報告。

若閣下欲領取2023年環境、社會及管治報告的印刷本，請將閣下之書面要求發送至本公司。地址為香港干諾道中168-200號信德中心西座30樓3005室。

承董事會命
國茂控股有限公司
主席
周翊

2023年7月5日

附註：

- 本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。
- 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。