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KPM HOLDING LIMITED

吉輝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8027)

APPOINTMENT OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of KPM Holding Limited (the “**Company**”) is pleased to announce that Ms. Wong Tsz Yan Pinky (“**Ms. Wong**”) has been appointed as a joint company secretary (the “**Joint Company Secretary**”) of the Company with effect from 11 March 2016.

Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor of Administrative Studies with Honours (specialised in accounting) from the York University.

Ms. Wong will work closely with Mr. Li Chi Chung, the existing company secretary of the Company. The Board would like to welcome Ms. Wong for taking up this appointment.

By order of the Board of
KPM Holding Limited
Tan Thiam Kiat Kelvin
Chairman

Hong Kong, 11 March 2016

As at the date of this announcement, the executive Directors are Mr. Tan Thiam Kiat Kelvin, Mr. Tan Kwang Hwee Peter and Ms. Liu Qian and the independent non-executive Directors are Mr. Oh Eng Bin (Hu Rongming), Mr. Tan Kiang Hua, and Mdm. Kow Yuen-Ting (Gao Yun Ting).

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 at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the Company’s website at www.kpmholding.com.

* For identification purposes only