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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)**

### **RESIGNATION OF JOINT COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVE AND CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

#### **RESIGNATION OF JOINT COMPANY SECRETARY**

The Board of directors (the “Board”) of KPM Holding Limited (“the Company”) announces that Mr. Li Chi Chung (“Mr. Li”) has resigned as a Joint Company Secretary of the Company with effect from 20 September 2016. Mr. Li confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company. Ms. Wong Tsz Yan Pinky (“Ms. Wong”), the remaining Joint Company Secretary of the Company, will continue to act as a Company Secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Li for his valuable contribution to the Company during his tenure.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

Mr. Li ceased to be an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on The Growth Enterprise Market of the Stock Exchange (“Authorised Representative”) upon his resignation with effect from 20 September 2016. Ms. Wong has been appointed as an Authorised Representative with effect from 20 September 2016 to take the place of Mr. Li.

## **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board further announces that the address of principal place of business of the Company in Hong Kong has been relocated to Room A2, 15/F, Chun Wo Commercial Centre, 23-29 Wing Wo Street, Central, Hong Kong with effect from 20 September 2016.

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

Hong Kong, 20 September 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](http://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](http://www.kpmholding.com).*

\* *For identification purpose only*