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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of KPM Holding Limited (the “**Company**”) dated 26 July 2017 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) proposed to be held on Monday, 7 August 2017 for the purposes of, amongst other matters, (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 (“**2017 Interim Results**”) for publication; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) to transact any other business.

As additional time is required to finalise the 2017 Interim Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 10 August 2017.

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

Hong Kong, 7 August 2017

*As at the date of this announcement, the executive Directors are Mr. Tan Thiam Kiat Kelvin, Mr. Tan Kwang Hwee Peter and Ms. Kong Weishan 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, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*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 purposes only