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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)

CHANGE OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY

CHANGE OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of KPM Holding Limited (the “**Company**”) announces that Ms. Kong Weishan (“**Ms. Kong**”) has resigned as an executive Director with effect from 8 November 2023 because she would like to devote more time to her personal endeavours.

Ms. Kong has confirmed that she has no disagreement with the Board, and there are no other matters in relation to her resignation that would need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that Ms. Lin Sin Huei (“**Ms. Lin**”) has been appointed as an executive Director with effect from 8 November 2023.

The biographical details of Ms. Lin are as follows:

Ms. Lin, aged 31, obtained certificates of Interior Decoration & Repairs Management of a Building and Interior Design of a Building from Shih Chien University. Ms. Lin has 10 years of experience in the construction industry, specially in the field of fitting out and renovation projects.

The Company has signed an appointment with Ms. Lin for a term of three years but she is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Ms. Lin will be entitled to a monthly remuneration of HK\$20,000 which was determined by the Board with recommendation of remuneration committee of the Company with reference to her experience, duties and responsibilities with the Company, performance of the Group and the prevailing market conditions.

* *For identification purposes only*

As at the date of this announcement, Ms. Lin (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”)); (ii) does not hold any other position with the Company or any of its subsidiaries or have any other major appointments and professional qualifications; (iii) did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (iv) is not interested in or deemed to be interested in any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Law of Hong Kong).

Saved as disclosed above, there is no information relating to the appointment of Ms. Lin that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Kong for her contribution to the Company during the tenure of her service and welcome Ms. Lin to join the Board.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board announces that Ms. Wong Tsz Yan Pinky (“**Ms. Wong**”) has tendered her resignation from her role as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited) and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (collectively, the “**Authorised Representatives**”), with effect from 8 November 2023 as Ms. Wong would like to devote more time for her career development.

Ms. Wong confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Man Yun Wah (“**Mr. Man**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 8 November 2023. Mr. Man holds a bachelor’s degree in business administration and management and a master’s degree in corporate governance. He is currently an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Man has extensive working experience in the company secretarial profession.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her contribution to the Company during her tenure of office and extend its warmest welcome to Mr. Man on his new appointment.

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

Hong Kong, 8 November 2023

As at the date of this announcement, the executive Directors are Mr. Tan Thiam Kiat Kelvin, Ms. Kong Weishan and the independent non-executive Directors are Mr. Lau Muk Kan, Mr. Xiao Laiwen and Mr. Lock Kiu Yin.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its posting and on the Company’s website at www.kpmholding.com.