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*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8141)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of KPa-BM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 June 2016 for the purpose of, amongst other matters, approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 March 2016 for publication, and considering the recommendation on the payment of a final dividend (if any) and other business.

By order of the Board  
**KPa-BM Holdings Limited**  
**Chan Sun Kwong**  
*Company Secretary*

Hong Kong, 2 June 2016

*\* For identification purpose only*

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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.*

*As at the date of this announcement, the executive Directors are Mr. Yip Pak Hung (chairman of the Board), Mr. Wai Yat Kin and Mr. Lui Bun Yuen, Danny and the independent non-executive Directors are Ms. Lai Pik Chi, Peggy, Mr. Lam Chi Wai, Peter and Dr. Yeung Kit Ming.*

*This announcement will remain on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting. This announcement will also be published and remains on the website of the Company at [www.kpa-bm.com.hk](http://www.kpa-bm.com.hk).*