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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of KPM Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 1 Irving Place, #08-01 The Commerze@Irving, Singapore 369546 on Tuesday, 7 May 2019 for the purposes of, among other matters, (i) considering and approving the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2019 for publication; (ii) considering the declaration and payment of a dividend, if any; and (iii) to transact any other business.

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

Hong Kong, 23 April 2019

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. Lau Muk Kan, Mr. Tan Kiang Hua and Mr. Lock Kiu Yin.

This announcement, for which the directors of the Company 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the Company’s website at www.kpmholding.com.

* For identification purposes only