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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 AND INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021

Reference is made to the annual report of KPM Holding Limited (the “**Company**”) for the year ended 31 December 2020 (the “**Annual Report**”) and interim report of the Company for the six months ended 30 June 2021 (the “**Interim Report**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide additional information on the share options as follows:

	Outstanding as at 1 January 2020	Granted during the year	Exercised/ cancelled/ lapsed during the year	Outstanding as at 31 December 2020	Granted/ exercised/ cancelled/ lapsed during the period	Outstanding as at 30 June 2021
Directors						
Kong Weishan	–	1,280,000	–	1,280,000	–	1,280,000
Lau Muk Kan	–	1,280,000	–	1,280,000	–	1,280,000
Lock Kiu Yin	–	1,280,000	–	1,280,000	–	1,280,000
Xiao Laiwen	–	1,280,000	–	1,280,000	–	1,280,000
Employees	–	7,680,000	–	7,680,000	–	7,680,000
	–	12,800,000	–	12,800,000	–	12,800,000

* For identification purposes only

The fair values of the share options granted to each of Kong Weishan, Lau Muk Kan, Lock Kiu Yin and Xiao Laiwen were S\$57,622 and the fair values of the share options granted to employees were S\$309,270.

The above additional information does not affect other information contained in the Annual Report and Interim Report, and save as disclosed in this announcement, the content of the Annual Report and Interim Report remains unchanged.

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

Singapore, 6 October 2021

As at the date of this announcement, the executive Directors are Mr. Tan Thiam Kiat Kelvin and 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 GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and on the Company’s website at www.kpmholding.com.