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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 on Wednesday, 23 March 2022 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 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, 14 March 2022

*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](http://www.kpmholding.com).*

\* For identification purposes only