

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

KPM HOLDING LIMITED

吉輝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8027)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of KPM Holding Limited (the “**Company**”) dated 5 August 2025 (the “**Announcement**”), in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held 15 August 2025 (the “**Board Meeting**”), for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 (the “**2025 Interim Results**”) and considering the declaration and payment of a dividend (if any).

As additional time is required to finalise the 2025 Interim Results, the Board hereby announces that the Board Meeting will be postponed to Friday, 29 August 2025. Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

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

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Mr. Tan Thiam Kiat Kelvin and Ms. Lin Sin Huei 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.

* For identification purposes only