

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Hong Kong Securities Clearing Company 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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO PROXY FORM

Reference is made to the proxy form (the “**Proxy Form**”) for the extraordinary general meeting to be held on Friday, 21 August 2026 (the “**Extraordinary General Meeting**”) dated 3 August 2026 of KPM Holding Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in the Proxy Form.

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) would like to clarify that there was an inadvertent typographical error on the first paragraph and note (h) of the Proxy Form.

The first paragraph of the Proxy Form should read as:

“Form of proxy for use by the shareholders of KPM Holding Limited (the “**Company**”) at the extraordinary general meeting (the “**Meeting**”) to be convened at Portion 2, 12/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 21 August 2026 at 3:00 p.m. (or any adjournment thereof).”

Note (h) of the Proxy Form should read as:

“h Completion and return of the form of proxy will not preclude you from attending and voting in person at the extraordinary general meeting or any adjournment thereof should you so wish, and in such event, the form of proxy shall be deemed to be revoked.”

Save as disclosed above, all other information and contents set out in the Proxy Form shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Proxy Form.

The Proxy Form in the form as it is now, which has been dispatched for the purpose of the Extraordinary General Meeting, will remain valid for use for the Extraordinary General Meeting or any adjournment thereof.

** For identification purposes only*

If a Shareholder has already lodged the Proxy Form with the Company or its branch share registrar in Hong Kong, the Proxy Form will be treated as the valid form of proxy lodged by such Shareholder if correctly completed. The proxy so appointed pursuant to the Proxy Form will also be entitled to vote at his/her/its discretion on all resolutions duly put to the Extraordinary General Meeting or any adjourned thereof.

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

Hong Kong, 4 August 2026

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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, 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 Stock Exchange’s website at www.hkexnews.hk for at least seven days from the date of its posting and on the Company’s website at www.hklcnews.hk/8027.