KPM HOLDING LIMITED

吉輝控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8027)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of KPM HOLDING LIMITED (the "**Company**") announces with deepest sorrow that Mr. Lau Muk Kan ("**Mr. Lau**"), an independent non-executive Director, the chairperson of the nomination committee of the Company (the "**Nomination Committee**"), a member of the remuneration committee of the Company (the "**Remuneration Committee**") and a member of the audit committee of the Company (the "**Audit Committee**"), passed away on 10 September 2026. The Company and the Board would like to convey its condolences to the family of Mr. Lau and express its sincere appreciation to Mr. Lau for his past contribution to the Company.

Mr. Lau had served as an independent non-executive Director since 13 June 2018. Mr. Lau had performed his duties conscientiously and diligently as an independent non-executive Director and had made significant contributions to the Company during his tenure of office.

Following the passing away of Mr. Lau, the Board comprises four members, including two executive Directors and two independent non-executive Directors. The Company currently does not meet the following requirements under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"):

1. the requirement under Rule 5.05(1) of the GEM Listing Rules which stipulates that the board must include at least three independent non-executive directors;

2. the requirement under Rule 5.28 of the GEM Listing Rules which stipulates that the audit committee must comprise a minimum of three members; and

3. the requirement under Rule 5.36A of the GEM Listing Rules which stipulates that the nomination committee must be chaired by the chairman of the board or an independent non-executive director.

In order to comply with Rules 5.05(1), 5.28 and 5.36A of the GEM Listing Rules, the Company is endeavoring to identify a suitable candidate to fill the vacancies as soon as practicable and in any event within three months from 10 September 2026 as prescribed under Rules 5.06, 5.33 and 5.36C of the GEM Listing Rules. Further announcement(s) will be made by the Company as and when appropriate in accordance with the GEM Listing Rules.

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

Hong Kong, 17 September 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. 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.hklcnews.hk/8027.

** For identification purposes only*