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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of KPM Holding Limited (the “**Company**”) announces that Mr. Lam Chee Sum Eddie (“**Mr. Lam**”) has been appointed as an independent non-executive Director, the chairperson of the nomination committee of the Company, a member of the remuneration committee of the Company and a member of the audit committee of the Company, with effect from 25 September 2026.

The biographical details of Mr. Lam are as follows:

Mr. Lam, aged 51, graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics. Mr. Lam is a member of the certified public accountant of CPA Australia and a Chartered Financial Analyst charter holder. He has over 20 years’ work experience in the field of accounting and finance. Mr. Lam served as an independent non-executive director of SDM Education Group Holdings Limited (a company whose shares were listed on GEM of The Stock Exchange of Hong Kong Limited and delisted on 4 November 2025, stock code: 8363) from January 2025 to November 2025.

The Company has signed a letter of appointment with Mr. Lam for a term of two years but he is subject to retirement by rotation and re-election pursuant to the articles of association of the Company. Mr. Lam will be entitled to a monthly remuneration of HK\$10,000 which was determined by the Board with recommendation of remuneration committee of the Company with reference to his experience, duties and responsibilities with the Company, performance of the Group and the prevailing market conditions.

Mr. Lam has confirmed (i) his independence with regard to the factors referred to in Rule 5.09(1) to (8) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”); (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Lam (i) does not have any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not have any relationship with any director, senior management or substantial or controlling shareholder(s) (as defined in the GEM Listing Rules) of the Company; and (iii) has not held any position with the Company or other members of the Group. In the last three years preceding the date of this announcement, Mr. Lam did not hold directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Lam that need to be brought to the attention of the shareholders of the Company, nor is there any information that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

Following the appointment of Mr. Lam, the Company has complied with (i) 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; (ii) 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 (iii) 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.

The Board would like to express its warmest welcome to Mr. Lam in joining the Board.

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

Hong Kong, 25 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, Mr. Lock Kiu Yin and Mr. Lam Chee Sum Eddie.

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.