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## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of KPa-BM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 June 2021 for purpose of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and the declaration of a dividend (if any).

By order of the Board  
**KPa-BM Holdings Limited**  
**YIP Pak Hung**  
*Chairman and Executive Director*

Hong Kong, 11 June 2021

*\* For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Yip Pak Hung (chairman of the Board) and Mr. Wai Yat Kin; and the independent non-executive Directors are Ms. Lai Pik Chi, Peggy, Mr. Lam Chi Wai, Peter and Dr. Yeung Kit Ming.*