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**KPa-BM Holdings Limited**  
**應力控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2663)**

## **PAYMENT DATE OF FINAL DIVIDEND AND SPECIAL DIVIDEND**

Reference is made to the announcement of annual results (the “Announcement”) of KPa-BM Holdings Limited (the “Company”) dated 25 June 2021, which contained (among other) information on the declaration of a final and special dividend by the Board. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board hereby further announces that, subject to the approval by shareholders at the forthcoming annual general meeting of the Company, the proposed final dividend and special dividend of HK2.5 cents and HK3.0 cents per share respectively are expected to be paid on or about 10 September 2021. Details of the forthcoming annual general meeting and the circular in relation thereto will be announced and despatched to shareholders of the Company in due course.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 30 June 2021

*As at the date of this announcement, the executive Directors are Mr. Yip Pak Hung (chairman of the Board), 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.*

*\* For identification purpose only*