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(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 2663)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2022

The board (the “**Board**”) of directors (the “**Directors**”) of KPa-BM Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 9 September 2022 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 26 July 2022 (the “**Notice**”) were duly passed by Shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 26 July 2022 and the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares (“**Shares**”), which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions proposed at the AGM. None of the Shareholders was required to abstain from voting on, or abstain from voting in favour of, any Resolutions at the AGM.

All Directors attended the AGM in person. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong was appointed as the scrutineer for the vote-taking at the AGM.

The poll results of each Resolution proposed at the AGM are as follows:

Ordinary Resolutions <sup>#</sup>		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited financial statements of the Company, the report of the Directors and the report of the Auditor for the year ended 31 March 2022	444,000,000 (100.00%)	0 (0.00%)	444,000,000
2.	To re-elect Mr. Yip Pak Hung as an Executive Director	444,000,000 (100.00%)	0 (0.00%)	444,000,000
3.	To re-elect Mr. Lam Chi Wai, Peter as an Independent Non-executive Director	444,000,000 (100.00%)	0 (0.00%)	444,000,000
4.	To authorise the Board to fix the Directors’ remuneration	444,000,000 (100.00%)	0 (0.00%)	444,000,000

Ordinary Resolutions <sup>#</sup>		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
5.	To approve the proposed final dividend of HK 1.5 cents per ordinary Share	444,000,000 (100.00%)	0 (0.00%)	444,000,000
6.	To re-appoint BDO Limited as Auditor of the Company and authorise the Board to fix the Auditor's remuneration	444,000,000 (100.00%)	0 (0.00%)	444,000,000
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing number of issued shares capital	432,000,000 (97.30%)	12,000,000 (2.70%)	444,000,000
8.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the existing issued shares capital	444,000,000 (100.00%)	0 (0.00%)	444,000,000
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company	432,000,000 (97.30%)	12,000,000 (2.70%)	444,000,000
Special Resolution <sup>#</sup>		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
10.	To approve the adoption of the Second Amended and Restated Memorandum and Articles of Association of the Company	444,000,000 (100.00%)	0 (0.00%)	444,000,000

<sup>#</sup> Full text of the Ordinary Resolutions and the Special Resolution were set out in the Notice.

As not less than 50% of the votes cast in favour of each of the abovementioned Ordinary Resolutions and not less than 75% of the votes were cast in favour of the abovementioned Special Resolution, all the Ordinary Resolutions were duly passed as Ordinary Resolutions and the Special Resolution was duly passed as a Special Resolution of the Company.

By order of the Board  
**KPa-BM Holdings Limited**  
**Yip Pak Hung**  
*Executive Director*

Hong Kong, 9 September 2022

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

*\* For identification purpose only*