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

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of KPa-BM Holdings Limited (the “Company”) dated 12 June 2024 in relation to the date of meeting of the board of directors (the “Board”) of the Company.

The Board hereby announces that the aforesaid meeting of the Board has been rescheduled to Monday, 24 June 2024 for purpose of, amongst other matters, considering and approving the final results of the Company and its subsidiaries (the “Group”) for the year ended 31 March 2024 and the declaration of a dividend, if any.

Accordingly, the announcement of final results of the Group for the year ended 31 March 2024 and the declaration of a dividend (if any) is also postponed to Monday, 24 June 2024.

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

Hong Kong, 12 June 2024

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*