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

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “Board”) of directors (the “Directors”) of KPa-BM Holdings Limited (the “Company”) announces that Mr. Chan Sun Kwong (“Mr. Chan”) has resigned as (i) the company secretary of the Company (the “Company Secretary”) and (ii) one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Authorised Representative”) with effect from 1 April 2025.

Mr. Chan has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during the tenure of his service.

The Board is pleased to announce that Ms. Cheung Ka Wai (“Ms. Cheung”) will be appointed as the Company Secretary and an Authorised Representative, pursuant to Rule 3.05 of the Listing Rules, of the Company with effect from 1 April 2025.

Ms. Cheung, joined the Company in 2018. She is currently the financial controller of the Company. Ms. Cheung has over 10 years of experience in financial management and auditing gained from listed company and international audit firm. Ms. Cheung is a member of the Hong Kong Institute of Certified Public Accountants. She holds a Bachelor’s Degree of Business Administration (Honours) in Accountancy from the City University of Hong Kong. The Board would like to extend its warmest welcome to Ms. Cheung for taking up her new position.

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

Hong Kong, 1 April 2025

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, Dr. Yeung Kit Ming and Dr. Koon Chi Ming Sebastian.

** For identification purpose only*