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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)

NOTICE OF BOARD MEETING

The board (“Board”) of directors (the “Directors”) of KPa-BM Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 25 June 2025 for purpose of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2025 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, 13 June 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*