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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2663)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of KPa-BM Holdings Limited (the “**Company**”) hereby announces that with effect from 6 April 2020, the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from Estera Trust (Cayman) Limited to Ocorian Trust (Cayman) Limited.

The address of the Company’s principal share registrar and transfer office in the Cayman Islands remained unchanged.

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

Hong Kong, 7 April 2020

As at the date of this announcement, the executive directors of the Company are Mr. Yip Pak Hung (Chairman of the Board) and 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*