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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)

**CHANGE OF REGISTERED OFFICE AND
ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the "Board") of directors (the "Directors") of KPa-BM Holdings Limited (the "Company") hereby announces that with effect from 16 December 2020, the Company's registered office and the address of the Company's principal share registrar and transfer office in the Cayman Islands are both changed to the following:

Windward 3, Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

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

Hong Kong, 16 December 2020

As at the date of this announcement, the executive Directors 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*