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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 (the “**Board**”) of directors (the “**Directors**”) of KPa-BM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 14 November 2017 for purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and the declaration of an interim dividend (if any).

By order of the Board
KPa-BM Holdings Limited
Chan Sun Kwong
Company Secretary

Hong Kong, 31 October 2017

** For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Yip Pak Hung (chairman of the Board), Mr. Wai Yat Kin and Mr. Lui Bun Yuen, Danny and the independent non-executive Directors are Ms. Lai Pik Chi, Peggy, Mr. Lam Chi Wai, Peter and Dr. Yeung Kit Ming.