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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 Thursday, 14 June 2018 for purpose of, amongst other matters, considering and approving the results of the Company and its subsidiaries for the year ended 31 March 2018 and the declaration of a dividend, if any.

By order of the Board
KPa-BM Holdings Limited
YIP Pak Hung
Chairman

Hong Kong, 31 May 2018

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.

** For identification purpose only*