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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2663)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JUNE 2018**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of the KPa-BM Holdings Limited (the “**Company**”) both dated 25 May 2018 in relation to, among others, the 2018 Master Supply Agreement and the transactions contemplated thereunder. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

### **RESULT OF THE EGM**

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”), as set out in the EGM Notice, proposed at the EGM were duly passed by the Independent Shareholders by way of poll at the EGM held on 14 June 2018.

As at the date of the EGM, the total number of issued Shares of the Company was 600,000,000 Shares. As stated in the Circular, Mr. Lui, Mr. Wai and Mr. Yip, who are all executive Directors and the controlling Shareholders of the Company, were collectively interested in 432,000,000 Shares, representing approximately 72.0% of the issued share capital of the Company as at the date of the EGM, had abstained from voting on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM. The poll results taken at the EGM in respect of the Resolution were as follows:

Ordinary Resolution <sup>(Note 1)</sup>		Number of Votes (Percentage) <sup>(Note 2)</sup>		Total Number of Votes Cast
		For	Against	
1(a)	To approve, confirm and ratify the 2018 Master Supply Agreement dated 20 April 2018 entered into between the Company and BuildMax (SZ).	9,830,000 (100%)	0 (0%)	9,830,000
1(b)	To approve, confirm and ratify the Proposed Annual Caps for the three years ending 31 March 2021 in relation to the transactions contemplated under the 2018 Master Supply Agreement.	9,830,000 (100%)	0 (0%)	9,830,000
1(c)	To authorise any one Director of the Company to do all such acts and things and execute all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the 2018 Master Supply Agreement and the transactions contemplated thereunder.	9,830,000 (100%)	0 (0%)	9,830,000

Notes:

1. Full text of the Resolution was set out in the EGM Notice dated 25 May 2018.
2. The number of votes and percentage are based on the total number of Shares held by the Independent Shareholders who voted at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed by the Independent Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 14 June 2018

\* 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.