

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of KPa-BM Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 June 2019 for purpose of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2019 and the declaration of a dividend (if any).

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

Hong Kong, 12 June 2019

** For identification purpose only*

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.