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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 AUGUST 2019

The board (the “**Board**”) of directors (the “**Directors**”) of KPa-BM Holdings Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company held on 20 August 2019 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 17 July 2019 were duly passed by holders of the shares of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 600,000,000 shares (“**Shares**”), which was the total number of Shares entitling the holders to attend and vote on any of the resolutions proposed at the AGM. None of the holders of any Shares was required to abstain from voting on, or abstain from voting in favour of, any resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The poll results of each resolution proposed at the AGM were as follows:

Ordinary Resolutions [#]		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To receive and adopt the audited financial statements, the report of the Directors and the report of the independent auditor for the year ended 31 March 2019	438,820,000 (100.0%)	0 (0.0%)	438,820,000
2.	To re-elect Mr. Yip Pak Hung as an executive Director	438,820,000 (100.0%)	0 (0.0%)	438,820,000
3.	To re-elect Ms. Lai Pik Chi, Peggy as an independent non-executive Director	438,820,000 (100.0%)	0 (0.0%)	438,820,000
4.	To authorise the Board to fix Directors’ remuneration	438,820,000 (100.0%)	0 (0.0%)	438,820,000

Ordinary Resolutions [#]		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
5.	To approve the proposed final dividend of HK 1.6 cents per Share	438,820,000 (100.0%)	0 (0.0%)	438,820,000
6.	To re-appoint BDO Limited as auditor of the Company and authorise the Board to fix the auditor's remuneration	438,820,000 (100.0%)	0 (0.0%)	438,820,000
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing number of issued shares	438,820,000 (100.0%)	0 (0.0%)	438,820,000
8.	To give a general mandate to the directors to repurchase shares not exceeding 10% of the existing number of issued shares	438,820,000 (100.0%)	0 (0.0%)	438,820,000
9.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the number of shares repurchased	438,820,000 (100.0%)	0 (0.0%)	438,820,000
# Full text of the resolutions were set out in the notice of the AGM dated 17 July 2019.				

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

Hong Kong, 20 August 2019

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

** For identification purpose only*