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*(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 Friday, 20 November 2020 for purpose of, amongst other matters, considering and approving the results of the Company and its subsidiaries for the six months ended 30 September 2020 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, 6 November 2020

*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.*

*\* For identification purpose only*