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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, 23 November 2018 for purpose of, amongst other matters, considering and approving the results of the Company and its subsidiaries for the six months ended 30 September 2018 and the declaration of a dividend, if any.

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

Hong Kong, 13 November 2018

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*