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 14 AUGUST 2026

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 14 August 2026 (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the notice of AGM dated 23 July 2026 (the "**Notice**") were duly passed by Shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the circular of the Company dated 23 July 2026 and the Notice.

As at the date of the AGM, the total number of issued shares of the Company was 556,930,000 shares ("**Shares**"), which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions proposed at the AGM. None of the Shareholders was required to abstain from voting on, or abstain from voting in favour of, any Resolutions at the AGM.

All Directors attended the AGM in person. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong was appointed as the scrutineer for the vote-taking at the AGM.

The poll results of each Resolution proposed at the AGM are as follows:

Ordinary Resolutions#		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited financial statements of the Company, the report of the Directors and the report of the independent auditor for the year ended 31 March 2026	388,920,000 (100.00%)	0 (0.00%)	388,920,000
2.	To re-elect Dr. Yeung Kit Ming as an independent non-executive Director	388,920,000 (100.00%)	0 (0.00%)	388,920,000
3.	To re-elect Mr. Yip Pak Hung as an executive Director	388,920,000 (100.00%)	0 (0.00%)	388,920,000
4.	To authorise the board of Directors to fix the Directors' remuneration	388,920,000 (100.00%)	0 (0.00%)	388,920,000

Ordinary Resolutions#		Number of Votes (Percentage)		Total Number of Votes Cast
		For	Against	
5.	To re-appoint Beijing Xinghua Caplegend CPA Limited as auditor of the Company and authorise the Board to fix the auditor's remuneration	388,920,000 (100.00%)	0 (0.00%)	388,920,000
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing issued share capital	388,920,000 (100.00%)	0 (0.00%)	388,920,000
7.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the existing issued share capital	388,920,000 (100.00%)	0 (0.00%)	388,920,000
8.	To extend the general mandate granted to the Directors to allot and issue additional shares of the Company by the number of shares repurchased by the Company	388,920,000 (100.00%)	0 (0.00%)	388,920,000

Full text of the Resolutions were set out in the Notice.

As not less than 50% of the votes cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 14 August 2026

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, Dr. Yeung Kit Ming and Dr. Koon Chi Ming Sebastian.

** For identification purpose only*